
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Appointment of New Member to Affordable Housing Advisory Committee (AHAC)

DEPARTMENT: Community Services

DIVISION: Community Assistance

AUTHORIZED BY: Michele Saunders

CONTACT: Buddy Balagia

EXT: 2389

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to sign a Resolution appointing Cynthia Hamilton-Smith to the County's Affordable Housing Advisory Committee (AHAC).

County-wide

Buddy Balagia

BACKGROUND:

On June 24, 2008 the Board of County Commissioners (Board) established the Affordable Housing Advisory Committee (AHAC), as required by the SHIP Program. The AHAC consists of eleven (11) members, as required, representing specific aspects of the local housing development and finance community.

One member of the AHAC must be "actively engaged as a not-for-profit provider of affordable housing." Robert Kinney, in his capacity of Executive Director of Habitat for Humanity in Seminole County, was originally appointed to the AHAC, but has since left Habitat. It is now recommended by staff that Cynthia Hamilton-Smith, Executive Director of GoldenRule Housing and Community Development Corporation, be appointed to the AHAC as a replacement.

Ms. Hamilton-Smith's application for membership is attached, as is the Resolution appointing her to the AHAC. Staff recommends her appointment.

STAFF RECOMMENDATION:

Staff recommends to approve and authorize the Chairman to sign a Resolution appointing Cynthia Hamilton-Smith to the County's Affordable Housing Advisory Committee (AHAC).

ATTACHMENTS:

1. Application for Membership
2. Resolution

Additionally Reviewed By:

County Attorney Review (Arnold Schneider)

Grant Review (Jennifer Bero, Lisa Spriggs)

SEMINOLE COUNTY

APPOINTMENT INFORMATION FORM

Please type or print the application in black ink and mail to
Chairman, Board of County Commissioners
County Services Building
1101 East First Street
Sanford, FL 32771

NOTE: A resume or separate sheet with additional information may be included with the application. Please note that you are responsible for updating information on this form. Please call or write the County Commission Office to advise of any changes.

DATE: 1-28-90

NAME: Hamilton-Smith Cynthia Marie
(Last) (First) (Middle)

ADDRESS: Home: 525 Doctors Drive, Ouledo, FL 32765
Office: 417 E. 2nd St. Sanford, FL

PHONE: Home: 407-366-3509 Office: 407-324-9123 Cell: 407-416-2513

EMAIL: qndrule@fdm.com

EMPLOYER: Golden Rule Housing + CDC

POSITION: Executive Director HOW LONG: 3.5 Yrs.

EDUCATION: School Degree(s)

High School Ouledo High

College University of Central FL

If you currently or have ever held a professional or business license or certificate, please provide the title, issue date and issuing authority. If any disciplinary action has been taken, please state the type and date of the action taken:

Mortgage Broker License

Please list the Boards or Committees on which you would prefer to be considered for appointment:

Affordable Housing Advisory Committee

Do you wish to be considered for other Boards? Yes (X) No ()

Please state your experience and interests that you feel would qualify you as a candidate for the Board/Committee(s):

17 years affordable housing experience

Florida law requires that members of certain boards file a detailed financial disclosure form. Would you be willing to serve on such a board? Yes (X) No ()

Are you a resident of Seminole County? Yes (X) No ()

Are you a registered voter? Yes No ()
 Do you own property in Seminole County? Yes No ()
 Have you attended Seminole County's Citizens' Academy? Yes () No
 Have you ever served on a County Board? Yes () No
 If yes, when and which board(s)? _____

Seminole County strives to ensure that all County Boards are representative of the community. To assist in this endeavor, please check the applicable boxes:

Ethnicity: African American Caucasian [non-Hispanic] () Hispanic () Other ()
 Gender: Female Male ()
 Date of Birth: 9-30-52

REFERENCES:

Name	Address	Phone
Catherine Smith	2151 Grandby St. Sanford, FL 32771	322-0981
Anna Thomas-Smith	P.O. Box 1974 Sanford, FL 32771	321-438-0809
Carol Barnes	1935 N. UNSU St Mt. Dora, FL	327571-352-383-4239
Rev. W. DAMONE Johnson	P.O. Box 620957-DULEID	32765, 407-376-6988

The Appointment Information Form, when completed and filed with the County Commission Office, is a PUBLIC RECORD under Chapter 119, Florida Statutes, and therefore is open to public inspection by any person.

I understand the responsibilities associated with being a Board member, and I have adequate time to serve on the above Board(s).


 Signature

CLOSE WINDOW

THE FOLLOWING RESOLUTION WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, AT THEIR REGULARLY SCHEDULED MEETING OF _____, 2009.

WHEREAS, the Board of County Commissioners (the "Board") heretofore established the County's Affordable Housing Advisory Committee (the "AHAC") as required by Section 420.9076(2), Florida Statutes (2008), Section 40.267, Seminole County Code and Section 4.4, Seminole County Administrative Code; and

WHEREAS, the AHAC is required to have 11 members of various professional disciplines and personal backgrounds, including one member who is actively engaged as a not-for-profit provider of affordable housing; and

WHEREAS, AHAC member Robert Kinney's change in employment results in his inability to serve as the not-for-profit affordable housing provider representative on the AHAC; and

WHEREAS, the Board has reviewed and considered staff's recommendation to appoint Cynthia Marie Hamilton-Smith, Executive Director of Golden Rule Housing and Community Development Corporation to serve on the AHAC as the replacement representative of a not-for-profit affordable housing provider and finds that she is qualified, willing and able to serve on the AHAC; and

WHEREAS, Golden Rule Housing and Community Development Corporation is an active, not-for-profit, Florida corporation domiciled in Seminole County and actively engaged in the provision of affordable housing to lower income persons within the County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, THAT:

1. The above recitals are incorporated herein by reference and form an integral part of this Resolution.

2. The Board hereby accepts the resignation of Robert Kinney as an AHAC member.

3. Cynthia Marie Hamilton-Smith is hereby appointed as the replacement AHAC member representing a not-for-profit affordable housing provider in Seminole County and shall serve for the remaining term of her predecessor.

3. This Resolution shall take effect upon its adoption as of the date below.

ADOPTED this ____ day of _____, 2009.



BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

ATTEST:

MARYANNE MORSE
Clerk to the Board of
County Commissioners of
Seminole County, Florida.

By: _____
BOB DALLARI, Chairman

Date: _____