

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20061489

1. ACTION REQUESTED/PURPOSE: A) Adopt a resolution increasing the maximum State Housing Initiatives Partnership (SHIP) affordable housing program assistance as shown in the attached resolution and approve transmittal of the amended SHIP plan to the Florida Housing Finance Corporation. B) Authorize staff to make minor revisions that may be required for final state approval.

2. WHAT ACTION ACCOMPLISHES: Makes SHIP plan maximum awards consistent within each income category.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: *CAA* **5. Meeting Date:** November 21, 2006

6. Agenda:	<input checked="" type="checkbox"/> Consent	7. Requirement/Purpose: (specify)	<input type="checkbox"/> Statute	8. Request Initiated:	Commissioner <u>N/A</u>
	<input type="checkbox"/> Administrative		<input type="checkbox"/> Ordinance		Department <u>Community Development</u>
	<input type="checkbox"/> Appeals		<input type="checkbox"/> Admin. Code		Division <u>Planning</u>
	<input type="checkbox"/> Public		<input type="checkbox"/> LHAP Other		By: <u>Paul O'Connor, AICP, Planning Director</u>
	<input type="checkbox"/> Walk-On				<u>POC 11/6/06</u>

9. Background: On September 19, 2006, the Board of County Commissioners adopted a resolution focusing on workforce housing. The resolution: 1) specified the maximum SHIP assistance for the newly created workforce housing strategy targeting essential service personnel and 2) increased the maximum downpayment assistance to moderate income households.

Staff recommends that the SHIP plan contain consistent maximum dollar awards within income categories. Staff believes this will make it easier to give equal treatment to clients within the same income range.

The proposed amendment: The proposed amendment spells out the maximum dollar award per income category regardless of the housing strategy. Specifically the maximum dollar award for very low income households is \$45,000, for low income is \$40,000 and for moderate income is \$25,000.

No SHIP funds are requested

Attachment: Resolution

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Mam Gibbs</i>	NA	NA	NA	<i>Mel A. Brewer</i>	<i>11/6/06</i>	<i>11/7/06</i>	<i>11/21/06</i>	<i>11/7/06</i>	<i>11-9-06</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
COUNTY ADMIN: *TD*
11/6/06
4:03 AM
COUNTY ADMIN
FORWARDED TO: *11*
11-7-06
4:PM

Rec. by CoAtty
Date: *11/6/06*
Time: *2:50PM*
Forwarded To:
CAD 3:45pm

RESOLUTION NO. 06- -

WHEREAS, pursuant to Section 420 Florida Statutes (FS), and Chapter 67-37 Florida Administrative Code (FAC), Lee County has prepared and adopted the Local Housing Assistance Program, the Affordable Housing Trust Fund and the State Housing Initiatives Partnership (SHIP) Ordinance; and

WHEREAS, Chapter 67-37 FAC requires that the Local Housing Assistance Plan be adopted by resolution and Lee County adopted the 2005/2006-2007/2008 Local Housing Assistance Plan by Lee County Resolution No. 05-04-08.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that:

Lee County hereby amends the 2005/2006-2007/2008 Local Housing Assistance Plan of the SHIP Program adopted by Lee County Resolution No. 05-04-08, amended by Resolutions 05-10-34, 05-11-79, 06-09-31, and 06-10-28

Amendments: 1. Amend the Housing Delivery Goals Charts Exhibits C(1)-(3) as attached. The proposed amendment spells out the maximum dollar award per income category regardless of the housing strategy. Specifically the maximum dollar award for very low income households is \$45,000, for low income is \$40,000 and for moderate income is \$25,000. This provides for consistent maximum awards within income categories.

Effective Date

This Resolution shall become effective immediately upon its adoption by the Board of County Commissioners at a regular meeting.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

BOB JANES	_____
JOHN ALBION	_____
RAY JUDAH	_____
TAMMARA HALL	_____
FRANK MANN	_____

DULY PASSED AND ADOPTED this _____ day of _____, 2006.

ATTEST:
CHARLIE GREEN, CLERK

LEE COUNTY
BOARD OF COUNTY COMMISSIONERS

Deputy Clerk

Chairman

APPROVED AS TO LEGAL
FORM AND CONTENT

Office of County Attorney