

**BOARD OF COUNTY  
COMMISSIONERS**

Ronnie E. Duncan  
Calvin D. Harris  
Susan Latvala  
John Morroni  
Karen Williams Seel  
Robert B. Stewart  
Kenneth T. Welch



Fred E. Marquis  
Interim County Administrator

December 26, 2007

Philip C. Claypool, Executive Director  
State of Florida  
Commission on Ethics  
P.O. Drawer 15709  
Tallahassee, FL 32371-5709

**RE: Housing Finance Authority of Pinellas County – Financial Disclosure –  
“Local Option”**

Mr. Claypool:

Per your correspondence to me on October 18, 2007, the Pinellas County Board of County Commissioners chose to utilize the “local option” provision for purposes of financial disclosure regarding the Housing Finance Authority of Pinellas County.

Please find enclosed the resolution adopted by the Board at its December 18, 2007 meeting. Feel free to contact Elithia V. Stanfield, Assistant County Administrator at 727-464-3485 if you need any further information.

Sincerely,

A handwritten signature in black ink, appearing to read "Fred E. Marquis".

Fred E. Marquis  
Interim County Administrator

Enclosure

cc: Deborah Clark, Supervisor of Elections  
James L. Bennett, Interim County Attorney  
Anthony Jones, Executive Director – Housing Finance Authority  
Elithia V. Stanfield, Assistant County Administrator

RESOLUTION REQUIRING MEMBERS OF THE HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY TO FILE ANNUALLY A STATEMENT OF FINANCIAL INTERESTS WITH THE COUNTY SUPERVISOR OF ELECTIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners has enacted an ordinance pursuant to its powers under *Florida Statutes* Chapter 159, part IV, establishing the Housing Authority of Pinellas County, with said ordinance codified in sections 2-386, et seq., of the *Pinellas County Code*; and

WHEREAS, the Board of County Commissioners has, pursuant to section 2-389 of the *Pinellas County Code*, the sole authority to, at any time, alter or change the structure, organizations, programs, or activities of the Housing Finance Authority, subject to the limitations or requirements of the *Code* and *Florida Statutes* Chapter 159, part IV; and

WHEREAS, pursuant to Florida Statutes Section 112.3145(1)(a)2.g., the Board of County Commissioners has the authority to exercise a "local option" to require members of a local government board to file a statement of financial interests; and

WHEREAS, the Board of County Commissioners finds it is in the best interests of the county to require the members of the Housing Finance Authority of Pinellas County to file an annual statement of financial interests on a Form 1 issued by the Florida Commission on Ethics.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS in a meeting duly assembled on this 18th day of December, 2007, as follows:

Section 1. Pursuant to *Florida Statutes* Section 112.3145(1)(a) 2.g., the Board of County Commissioners requires the members of the Housing Finance Authority of Pinellas County to

file a statement of financial interests annually on Form 1 issued by the Florida Commission on Ethics.

Section 2. Newly appointed members shall file an initial statement of financial interests with the Supervisor of Elections within 30 days of their appointment to the Housing Authority. Thereafter, members shall file a statement of financial interests annually with the Supervisor of Elections not later than July 1 of each year. Additionally, members leaving their positions with the Housing Authority shall file a final statement of financial interests with the Supervisor of Elections within 60 days of leaving their office.

Section 3. This Resolution shall be come effective upon its adoption.

Commissioner Morrone offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Welch, and upon roll call the vote was:

AYES: Duncan, Stewart, Harris, Seel, Latvala, Morrone, and Welch.

NAYS: None.

Absent and not voting: Duncan.