

RESOLUTION APPOINTING A MEMBER OF THE  
HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

WHEREAS, pursuant to the provisions of Part IV of Chapter 159 of the Florida Statutes cited as the "Florida Housing Finance Authority Law" and other applicable provisions of law, Manatee County Ordinance 79-6 and 91-40 and a Resolution Declaring the Need for the Housing Finance Authority of Manatee County, Florida, To Function and Appointing the Members Thereof adopted October 30, 1979, by the Board of County Commissioners of Manatee County, Florida, was created providing for the appointment of the membership thereof by the Board of County Commissioners, and

WHEREAS, a Resolution Appointing a Member of the Housing Finance Authority of Manatee County, Florida, (R-09-231) was adopted October 20, 2009, by the Board of County Commissioners of Manatee County, Florida, appointing James J. Heagerty, Jr. as a member of said Housing Finance Authority for a term of four years and said term expires October 31, 2013; and

WHEREAS, it is necessary, expedient and to the best interests of the County of Manatee, Florida, this Board of County Commissioners and the Housing Finance Authority of Manatee County, Florida, to appoint a member of said Housing Finance Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

- 1, James J. Heagerty, Jr., whose address is 731 Hillcrest Drive, Bradenton, Florida, 34209, is hereby appointed and designated as a member of the Housing Finance Authority of Manatee County, Florida, for a term of four years commencing as of the date hereof and terminating October 31, 2017, or as soon thereafter as his successor in office has been duly appointed, designated and qualified.
2. It is hereby determined that at least three (3) members of said Housing Finance Authority as presently constituted as of the date hereof are knowledgeable at one of the following fields: labor, finance or commerce.
3. The Chairman of the Board of County Commissioners is hereby authorized to sign on behalf of said Board of County Commissioners Certificate in duplicate of the appointment and designation of the person named in paragraph 1 hereof and to cause one copy of said Certificate to be filed with the Clerk of the

Circuit Court and one copy of said Certificate to be furnished to the particular person designated therein.

5. The Clerk of the Circuit Court as Clerk of this Board of County Commissioners is hereby authorized and directed to cause a true and correct copy of this Resolution and the foregoing mentioned Certificate to be furnished to the Housing Finance Authority of Manatee County, 6150 State Road 70 East, Bradenton, Florida 34203.

ADOPTED with a quorum present and voting this 8th day of October, 2013.

ATTEST: R. B. SHORE  
Clerk of Circuit Court

BOARD OF COUNTY COMMISSIONERS  
OF MANATEE COUNTY, FLORIDA

By: \_\_\_\_\_

Deputy Clerk



By: \_\_\_\_\_

Chairman

CERTIFICATE OF MEMBERSHIP TO THE HOUSING  
FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

It is hereby certified that pursuant to the provisions of Part IV of Chapter 159 of the Florida Statutes cited as the "Florida Housing Finance Authority Law" and Manatee County Ordinances No. 79-6 and 91-40 and other applicable provisions of law, the Board of County Commissioners of Manatee County, Florida, duly adopted this date a Resolution Appointing A Member of the Housing Finance Authority of Manatee County, Florida, wherein James J. Heagerty, whose address is 731 Hillcrest Drive, Bradenton, Florida, 34209, was duly appointed effective as of this date as a member of said Housing Finance Authority for a term commencing as of this date and terminating October 31, 2017, or as soon thereafter as his successor in office has been duly appointed, designated and qualified.

DATED this 8th day of October, 2013.

ATTEST: R. B. SHORE  
Clerk of Circuit Court

By:   
Deputy Clerk

BOARD OF COUNTY COMMISSIONER  
OF MANATEE COUNTY, FLORIDA

 SEAL

By:   
Chairman

October 8, 2013 - Regular Meeting  
Agenda Item #31

Subject

Housing Finance Authority

Briefings

None

Contact and/or Presenter Information

Cheri Coryea, Director, Neighborhood Services Department, x 3468

Action Requested

Adoption of R-13-193, appointment of one member to the Housing Finance Authority.

Enabling/Regulating Authority

Part IV Chapter 159 of the Florida Statutes and Ordinance 79-6 and 91-40.

Background Discussion

- Mr. James J. Heagerty, Jr., has been a member of the Housing Finance Authority since August 21, 1990, and his appointment will expire October 31, 2013.
- It has been requested that the Board reappoint Mr. James J. Heagerty, Jr., to the Housing Finance Authority. The term of office for this position will run from November 1, 2013, through October 31, 2017.
- There are no other applications for Mr. Heagerty's position.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Copies to Angela A. Abbott, Attorney, Housing Finance Authority, <mailto:angelaabbott@cfl.rr.com>, and to Cheri Coryea, Neighborhood Services Department, [cheri.coryea@mymanatee.org](mailto:cheri.coryea@mymanatee.org).

10/10/13 QA resolution emailed to above list and Nicolette and Debbie @ CoAtty

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

**APPROVED** in Open Session  
October 8, 2013  
Manatee County Board of County  
Commissioners

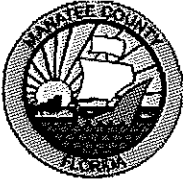
Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - October 8, 2013

Attachment: [Application of Jay Heagerty.pdf](#)

Attachment: [R-13-193.pdf](#)

Attachment: [CERTIFICATE OF MEMBERSHIP JH 10-13.pdf](#)

Attachment: [Letter to Board of Co Comm.pdf](#)



# MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS

P.O. Box 1000  
Bradenton, FL 34206-1000

Phone: (941) 745-3709  
Fax: (941) 745-3790

## APPLICATION FOR ADVISORY BOARD/COMMITTEE/COMMISSION

Advisory Board/Committee/Commission you are applying for:

Manatee County Housing Finance Authority

Are you willing to be considered for an alternate Board/Committee/Commission Yes  No

If applying for the Senior Advisory Board, are you over the age of 50: Yes  No

Are you a registered voter? (Need only answer if a requirement for the entity for which you are applying) Yes  No

Name James (Jay) J. Heagerty, Jr.

Address 731 Hillcrest Dr.

City Bradenton State Florida Zip 34209

I reside in Commission District # (can be found on back of your Voter Registration Card) 3

Year Round Resident? Yes  No

Do you reside in the unincorporated area? Yes  No

If no, please indicate city:

Home Phone (941) 747-9628 Work Phone (941) 727-2800 Cell Phone (941) 812-8174

Email jay.heagerty@ccim.net

Employer Wagner Realty

Address 3639 Cortez Road West, Suite 200, Bradenton, FL 34210

Occupation (if retired, please indicate) Commercial Broker/Investor

Please list any governmental Advisory Boards/Committees/Commissions on which you currently serve

I am currently serving as Chairman of the Manatee County Housing Finance Authority.

The Board of County Commissioners strives to ensure equal access for minorities and women to serve on advisory boards/committees/commissions. Completing this information will help the County Commissioners Office compile information needed to comply with Florida State Statutes 760.80.

African American  Asian American  American Woman   
Hispanic American  Native American  Other caucasian

For Office Use Only

Received: \_\_\_\_\_  
Entered: \_\_\_\_\_  
Meets Qualifications: Yes \_\_\_\_\_ No \_\_\_\_\_  
Forwarded to Department: \_\_\_\_\_

Acknowledgement Sent: \_\_\_\_\_  
BOCC Mtg Date: \_\_\_\_\_  
Action: \_\_\_\_\_  
Letter Sent: \_\_\_\_\_

## APPLICATION FOR ADVISORY BOARD/COMMITTEE/COMMISSION

Complete the following. Please describe those facets of your background/experience which you feel may be useful for membership on this Board/Committee/Commission.

### Academic - Degrees, Diplomas

1980 Manatee High School  
Attended Florida State University 1980- 1983

### Professional - Certification

Licensed Florida Real Estate Broker since 1984.  
CCIM- Certified Commercial Investment Member: Recognized expert in investment and commercial real estate.  
I think that my experience in the various facets of real estate coupled with my 23 years of service on the Manatee County Housing Finance Authority qualifies me for continued service on the board.

### Knowledge - Training, Interest or experience

I have extensive knowledge in the commercial real estate, including financing, development, management and leasing. I have also served on the Manatee County Housing Authority for 23 years.

### Community Involvement - List organizations/positions

Manatee County Housing Finance Authority 1990 to present. Currently Chairman.  
Downtown Development Authority 2000 to 2006.

### Organizations - Memberships

Manatee Association of Realtors  
Manatee Chamber of Commerce  
Certified Commercial Investment Member  
Bradenton Area Economic Development Council

### IMPORTANT INFORMATION

1. Eligibility for membership on certain advisory boards/committees/commissions requires a valid voter registration card.
2. Membership on certain advisory boards/committees/commissions requires financial disclosure or the submission of other information.
3. Florida State Statute 119.07 designates this application as a public document to be made available for anyone requesting to view it.
4. Manatee County Land Development Code Ordinance 90-01, states that no member of the Planning Commission or Board of Zoning Appeals shall be a member of another land development related advisory board serving unincorporated Manatee County.

The Board of County Commissioners of Manatee County, Florida does not discriminate upon the basis of any individual's disability status. This nondiscrimination policy involves every aspect of the Board's functions including one's access to, participation, employment, or treatment in its programs or activities. Anyone requiring reasonable accommodation for meetings as provided for in the Americans with Disabilities Act should contact Kaycee Ellis, three days before meeting at 749-7100; TDD ONLY 749-1000 and wait 60 seconds; FAX 745-3790

**By typing my name and submitting this application, I acknowledge this constitutes my signature under the Florida Electronic Signature Act.**

Electronic Signature

Type Name

James J Heagerty Jr

Date

09/25/2013

PLEASE NOTE: Application will remain active for one (1) year. Resumes may be included, however, the application MUST still be completed. Read **Important Information** section, then sign the application.

Revised 08/01/2006

HOUSING FINANCE AUTHORITY OF  
MANATEE COUNTY, FLORIDA

6150 State Road 70 East  
Bradenton, Florida 34203  
(877) 264-0334

September 26, 2013

Board of County Commissioners  
of Manatee County, Florida  
P. O. Box 1000  
Bradenton, FL 34206-1000

Re: Proposed re-appointment of James J. Heagerty, Jr.  
as a member of the Housing Finance Authority of Manatee County, Florida

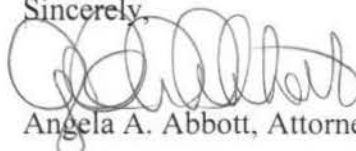
Dear County Commissioners:

Manatee County Ordinance 79-6 and 91-40 created this Housing Finance Authority and provide for the operation thereof, including the appointment of members by the Board of County Commissioners in staggered terms of four years each. The regular term of James J. Heagerty, Jr. expires October 31, 2013, or as soon thereafter as a successor in office has been duly appointed by the Board of County Commissioners.

James J. Heagerty, Jr., has been a member of this Authority since August 21, 1990 and has been continuously re-appointed to the Authority since that time. Mr. Heagerty has extensive experience in real estate development, finance and management. He has been of extreme benefit to this Authority because of his knowledge and experience with the Authority. He has been very active in the activities and programs of the Authority, and is currently serving as Chairman. Enclosed is an Application for Advisory Board/Committee/Commission of Mr. Heagerty dated September 25, 2013, seeking re-appointment to this Authority. This form was also submitted electronically.

It is respectfully requested that this matter be presented at a meeting of the Board of County Commissioners before October 31, 2013, so that the appointment or re-appointment of a member of this Authority may be completed before the term of office of Mr. Heagerty expires. Enclosed is the proposed Resolution and the proposed Certificate of Appointment for use by county administration in connection with this matter.

Sincerely,



Angela A. Abbott, Attorney for Authority

Enclosure  
cc: James J. Heagerty

James J. Heagerty, Jr.  
Chairman

Richard M. Pierro  
1<sup>st</sup> Vice Chairman

Hugh D. Miller  
2<sup>nd</sup> Vice Chairman

Paul A. Sharff  
3<sup>rd</sup> Vice Chairman

Frank R. Dodson, III  
Secretary/Treasurer

Angela A. Abbott  
Attorney/Administrator