



**MEMORANDUM**

**Rebeca Sosa  
Chairwoman**

**BOARD OF COUNTY COMMISSIONERS**

---

To:	Honorable Chairperson and Members Health & Social Services Committee	Date:	October 15, 2014
From:	Rebeca Sosa, Chairwoman	Re:	Requested Changes to the Health & Social Services Committee Agenda

---

**Additions**

1E2

Audrey M. Edmonson

**142220 PRESENTATION BY CARLOS A. MIGOYA, PRESIDENT & CEO OF  
JACKSON HEALTH SYSTEM RE: JHS MODEL FOR PREPAREDNESS**

**Additions**

3C

Bruno A. Barreiro,  
Xavier L. Suarez

- 142171** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$14,000,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX) TO RELATED URBAN DEVELOPMENT GROUP, LLC AND ITS AFFILIATES FOR PUBLIC HOUSING PRESERVATION DEVELOPMENTS THAT WERE AWARDED IN THE FY2014 REQUEST FOR APPLICATIONS FOR SURTAX FUNDS, TO APPLY THE FUNDS AMONG THE PROJECTS AS NEEDED WITHIN THE TOTAL AWARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS AND STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, SUBJECT TO CERTAIN CONDITIONS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS (Public Housing and Community Development)

**Deferrals**

2B

Barbara J. Jordan

- 141498** RESOLUTION LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO FIFTEEN PERCENT OF THE TOTAL PROJECT COST FOR THAT DEVELOPMENT

*Note: The Sponsor has requested deferral of this item to no date certain.*