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CHIEF OPERATING OFFICER

Miriam Nordlinger



Boley Centers, Inc.
is accredited
by CARF.



August 18, 2017

Brijesh Patel
Assistant County Attorney
Office of County Attorney
315 Court Street
Clearwater, FL 33756

RE: County Council for Persons with Disabilities

Dear Mr. Patel:

Enclosed please find the signed Form 4A Disclosure of Business Transaction, Relationship or Interest. As requested, I have completed the form in order to pursue appointment to the County Council for Persons with Disabilities.

As a long term employee of Boley Centers, I am aware of the potential conflict of interest in serving on this Council. I can assure you that I will disclose any potential conflict and recuse myself from any possible business that would impact Boley Centers or Pinellas Affordable Living (PAL). Both Boley Centers and PAL have current contracts with the County to provide affordable housing and support services for individuals with disabilities and individuals and families experiencing homelessness.

If you have any questions regarding this matter, please contact me at 727-821-4819 x 5717 or jackhumburg@boleycenters.org.

Thank you for your attention to this matter.

Sincerely,

Jack D. Humburg
Executive Vice President
Housing, Development, and ADA Services

445 31st St. N. St. Petersburg, Florida 33713
Telephone (727) 821-4819 • Fax (727) 822-6240
www.boleycenters.org

FUNDED IN PART BY

Agency for Health Care Administration, Bessie Boley Foundation, Boley Angels, Boley Foundation, Central Florida Behavioral Health Network, City of St. Petersburg, City of Tampa, Florida Department of Children & Families, Florida Department of Education, Florida Department of Elder Affairs, Florida Department of Transportation, Florida Health Partners, Inc., Juvenile Welfare Board, Pinellas Community Foundation, Pinellas County, Pinellas County Homeless Leadership Board, St. Anthony's Health Care, U.S. Department of Housing & Urban Development, U.S. Department of Labor and U.S. Department of Veterans Affairs

BOLEY CENTERS SERVICES

- *Americans with Disabilities Act Consulting & Technical Assistance*
 - *Case Management*
 - *Community Employment Services*
- *Employment, Training and Housing Opportunities for Veterans*
 - *Florida Assertive Community Treatment (FACT)*
 - *Job Support Program (TANF Recipients)*
 - *Life Enhancement Activity Program*
 - *Medication Management*
 - *Outpatient Counseling*
 - *Permanent Homeless Housing*
 - *Permanent Housing Opportunities*
 - *Psychiatric Care*
- *Safe Havens for individuals who are chronically homeless and Veterans*
 - *Supported Employment Services*
 - *Supported Housing*
 - *Tenant-Based Rental Vouchers*
 - *Vocational Evaluation*
- *Work Adjustment and Follow-Along Services*
 - *Youth Employment Programs*

Mary R. Koenig Center

647 34th Avenue South
St. Petersburg, Florida 33705
(727) 824-5745

Paula J. Hays Center

445 31st Street North
St. Petersburg, Florida 33713
(727) 821-4819

FORM 4A DISCLOSURE OF BUSINESS TRANSACTION, RELATIONSHIP OR INTEREST

| | | | |
|---|--------------|--|-------------------|
| LAST NAME - FIRST NAME - MIDDLE INITIAL Humburg, Jack D. | | OFFICE / POSITION HELD Executive Vice President, Housing and ADA Services | |
| MAILING ADDRESS Boley Centers, 445 31st Street North | | AGENCY OR ADVISORY BOARD County Council for Persons with Disabilities | |
| CITY St. Petersburg, FL | ZIP 33713 | COUNTY U.S.A. | ADDRESS OF AGENCY |

HOW TO COMPLETE AND FILE THIS FORM:

Parts A and B of this form serve two different purposes. Part A is for advisory board members who wish to use an exemption in the ethics laws that is applicable only to advisory board members. Part B is for public officers and employees who wish to use a separate exemption that is applicable when the business entity involved is the sole source of supply within the political subdivision. In order to complete and file this form

- Fill out Part A or Part B, as applicable
- Sign and date the form on the reverse side
- File Part A with the appointing body or person that will be waiving the restrictions of 112 313(3) or (7), Fla. Stat., prior to the waiver
- File Part B with the governing body of the political subdivision in which the reporting person is serving, prior to the transaction

PART A - DISCLOSURE OF TRANSACTION OR RELATIONSHIP CONCERNING ADVISORY BOARD MEMBER

WHO MUST COMPLETE THIS PART

Sections 112 313(3) and 112 313(7), Florida Statutes, prohibit certain business relationships on the part of public officers and employees, including persons serving on advisory boards. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112 313(12), Florida Statutes, permits the appointing official or body to waive these requirements in a *particular instance* provided (a) waiver by the appointing body must be upon a two-thirds affirmative vote of that body, or (b) waiver by the appointing person must be effected after a public hearing, and (c) in either case the advisory board member must fully disclose the transaction or relationship which would otherwise be prohibited by Subsections (3) of (7) of Section 112 313, Florida Statutes. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable* to an advisory board member.

PLEASE COMPLETE THE FOLLOWING

- 1 The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112 313, Florida Statutes, is held by [please check applicable space(s)]
 - The reporting person,
 - The spouse of the reporting person, whose name is _____, or
 - A child of the reporting person, whose name is _____

- 2 The particular transaction or relationship for which this waiver is sought involves [check applicable space]
 - Supplying the following realty, goods, and/or services Housing Development & Supportive Services
 - Regulation of the business entity by the governmental agency served by the advisory board member

- 3 The following business entity is doing business with or regulated by the governmental agency

Boley Centers, Inc. and Pinellas Affordable Living, Inc.

- 4 The relationship of the undersigned advisory board member, or spouse or child of the advisory board member, to the business entity transacting this business is [check applicable spaces]
 - Officer, Partner, Associate, Sole proprietor, Stockholder, Director, Owner of in excess of 5% of the assets of capital stock in such business entity, Employee, Contractual relationship with the business entity,
 - Other, please describe

PART B - DISCLOSURE OF INTEREST IN SOLE SOURCE OF SUPPLY

WHO MUST COMPLETE THIS PART

Sections 112.313(3) and 112.313(7), Florida Statutes, prohibit certain employment and business relationships on the part of public officers and employees. See Part III, Chapter 112, Florida Statutes, and/or the brochure entitled "A Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees" for more details on these prohibitions. However, Section 112.313(12)(e), Florida Statutes, provides an exemption from the above-mentioned restrictions in the event that the business entity involved is the only source of supply within the political subdivision of the officer or employee. In such cases the officer's or employee's interest in the business entity must be fully disclosed to the governing body of the political subdivision. This Part of Form 4A has been prescribed by the Commission on Ethics for such disclosure, *if and when applicable*.

PLEASE COMPLETE THE FOLLOWING

- 1 The partnership, directorship, proprietorship, ownership of a material interest, position of officer, employment, or contractual relationship which would otherwise violate Subsection (3) or (7) of Section 112.313, Florida Statutes, is held by [please check applicable space(s)]
 - () The reporting person,
 - () The spouse of the reporting person, whose name is _____, or
 - () A child of the reporting person, whose name is _____

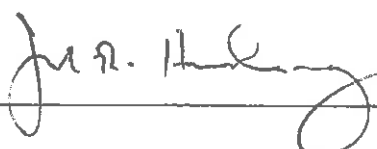
- 2 The following are the goods, realty, or services being supplied by a business entity with which the public officer or employee, or spouse or child of such officer or employee, is involved is

- 3 The business entity which is the only source of supply of the goods, realty, or services within the political subdivision is

 (NAME OF ENTITY) (ADDRESS OF ENTITY)

- 4 The relationship of the undersigned public officer or employee, or spouse or child of such officer or employee, to the business entity named in Item 3 above is [check applicable spaces]
 () Officer, () Partner, () Associate, () Sole proprietor, () Stockholder, () Director, () Owner of in excess of 5% of the assets or capital stock in such business entity, () Employee, () Contractual relationship with the business entity,
 () Other, please describe

SIGNATURE

| SIGNATURE | DATE SIGNED | DATE FILED |
|---|-------------|------------|
|  | 08/18/2017 | |

NOTICE UNDER PROVISIONS OF FLORIDA STATUTES § 112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.