

## Sanchez, Rodzandra (COE)

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**From:** Diaz-Greco, Gilma M. (COE)  
**Sent:** Tuesday, May 22, 2018 9:21 AM  
**To:** Sanchez, Rodzandra (COE)  
**Subject:** Thomas B. Davis, Director, Policy & Legislation Division, Miami-Dade County Commission Auditor (v) INQ 18-122

INQ 18-122 Davis

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**From:** Turay, Radia (COE)  
**Sent:** Monday, May 21, 2018 5:21 PM  
**To:** Johnson, Jannessa (OCA) <[Jannessa.Johnson@miamidade.gov](mailto:Jannessa.Johnson@miamidade.gov)>; Davis, Thomas (OCA) <[Thomas.Davis@miamidade.gov](mailto:Thomas.Davis@miamidade.gov)>; Edwards, Phillip G. (OCA) <[Phillip.Edwards@miamidade.gov](mailto:Phillip.Edwards@miamidade.gov)>; Uppal, Namita (ISD) <[Namita.Uppal@miamidade.gov](mailto:Namita.Uppal@miamidade.gov)>  
**Cc:** Martinez, Angie (OCA) <[Angie.Martinez@miamidade.gov](mailto:Angie.Martinez@miamidade.gov)>; Centorino, Joseph (COE) <[Joseph.Centorino@miamidade.gov](mailto:Joseph.Centorino@miamidade.gov)>; Williams, Ronald (PHCD) <[Ron.Williams@miamidade.gov](mailto:Ron.Williams@miamidade.gov)>  
**Subject:** INQ 18-122, Thomas B. Davis, Director, Policy & Legislation Division, Miami-Dade County Commission Auditor (v)

Dear Mr. Davis:

This is in response to your memorandum regarding Miami-Dade County Public Housing and Community Development Department FY 2018 Request for Application – Documentary Stamp Surtax and the State Housing Initiatives Partnership Program.

The background check on members of the selection committee, done pursuant to R-449-14 revealed that the spouse of one of the members, Mr. Ronald Williams, an employee of the Public Housing and Community Development Department, may possibly work for the Opa-locka Community Development Corporation, a respondent for this project.

We have conferred with Mr. Williams, who indicates that his spouse, Mrs. Tanya Williams, does not work for the Opa-locka Community Development Corporation. She is employed as an Assistant Regional Counsel, by the State of Florida Office of Criminal Conflict and Civil Regional Counsel Third Region (RC3). RC3 is not a respondent to this project.

Thereby, there is no voting conflict for Mr. Williams under 2-11.1(v) since the decision on this project will not directly affect Mr. Williams, and he has no relationship with any of the respondents to the project that might create a conflict.

Sincerely,

Radia Turay

**RADIA TURAY**

Staff Attorney  
Miami-Dade Commission on Ethics and Public Trust  
19 W. Flagler Street, Suite 820  
Miami, FL 33130  
Tel: (305) 350-0601

Fax: (305) 579-0273  
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**From:** Johnson, Jannesha (OCA)  
**Sent:** Monday, May 21, 2018 4:36 PM  
**To:** Turay, Radia (COE) <[Radia.Turay@miamidade.gov](mailto:Radia.Turay@miamidade.gov)>  
**Cc:** Martinez, Angie (OCA) <[Angie.Martinez@miamidade.gov](mailto:Angie.Martinez@miamidade.gov)>; Centorino, Joseph (COE) <[Joseph.Centorino@miamidade.gov](mailto:Joseph.Centorino@miamidade.gov)>  
**Subject:** RE: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

Hello –

RC3 is not a respondent to this RFA.

Thanks

  
**Jannesha V. Johnson, MBA**  
**Office of the Commission Auditor**  
**111 NW 1 Street Suite 1030**  
**Miami, Florida 33128**  
**305-375-1466**

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**From:** Turay, Radia (COE)  
**Sent:** Monday, May 21, 2018 4:33 PM  
**To:** Johnson, Jannesha (OCA) <[Jannesha.Johnson@miamidade.gov](mailto:Jannesha.Johnson@miamidade.gov)>  
**Cc:** Martinez, Angie (OCA) <[Angie.Martinez@miamidade.gov](mailto:Angie.Martinez@miamidade.gov)>; Centorino, Joseph (COE) <[Joseph.Centorino@miamidade.gov](mailto:Joseph.Centorino@miamidade.gov)>  
**Subject:** FW: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

Hello Ms. Johnson,

We have spoken to Mr. Williams and confirmed below that his wife does not work for the Opa-locka CDC. She works for the State of Florida, Office of Criminal Conflict and Civil Regional Counsel (RC3). I do not believe that RC3 is a respondent to this RFA; please confirm.

Thanks,  
Radia.

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**From:** Williams, Ronald (PHCD)  
**Sent:** Monday, May 21, 2018 4:25 PM  
**To:** Turay, Radia (COE) <[Radia.Turay@miamidade.gov](mailto:Radia.Turay@miamidade.gov)>  
**Subject:** RE: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

My wife works for the Office of Criminal Conflict and Civil Regional Counsel as an Assistant Regional Counsel. Thank you.

**Ron Williams**, PHCD Project Manager  
**Public Housing and Community Development**  
701 NW 1st Court 14th Floor Miami, Florida 33136  
786-469-2186 Phone 786-469-2236 Fax

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**From:** Turay, Radia (COE)  
**Sent:** Monday, May 21, 2018 4:23 PM  
**To:** Williams, Ronald (PHCD) <[Ron.Williams@miamidade.gov](mailto:Ron.Williams@miamidade.gov)>  
**Subject:** RE: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

Thanks for your response. Who does she work for? And what is her position?

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**From:** Williams, Ronald (PHCD)  
**Sent:** Monday, May 21, 2018 4:07 PM  
**To:** Turay, Radia (COE) <[Radia.Turay@miamidade.gov](mailto:Radia.Turay@miamidade.gov)>  
**Subject:** RE: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

Good Afternoon Ms. Turay,

See my responses below in red. Let me know if you have any additional questions. Thank you.

**Ron Williams**, PHCD Project Manager  
**Public Housing and Community Development**  
701 NW 1st Court 14th Floor Miami, Florida 33136  
786-469-2186 Phone 786-469-2236 Fax  
[www.miamidade.gov/housing/](http://www.miamidade.gov/housing/)  
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**From:** Turay, Radia (COE)  
**Sent:** Monday, May 21, 2018 3:30 PM  
**To:** Williams, Ronald (PHCD) <[Ron.Williams@miamidade.gov](mailto:Ron.Williams@miamidade.gov)>  
**Subject:** FW: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

Hello Mr. Williams,

My name is Radia Turay. I am a staff attorney at the Miami-Dade Commission on Ethics and Public Trust. We were asked to render an opinion as to whether you can serve on the selection committee for PHCD-Documentary Stamp Surtax & the State Housing Initiatives Partnership Program. I called and left a message for you a little earlier because I need some assistance.

Please answer the brief questions below:

- 1) Does your wife work for the Opa-locka CDC? **No, my wife does not work for Opa-locka CDC.**
- 2) If so, what is her position at the Opa-locka CDC? **Not applicable**

Thanks,  
Radia.

## RADIA TURAY

Staff Attorney

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**From:** Centorino, Joseph (COE)

**Sent:** Friday, May 18, 2018 2:36 PM

**To:** Turay, Radia (COE) <[Radia.Turay@miamidade.gov](mailto:Radia.Turay@miamidade.gov)>

**Subject:** FW: OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

Please handle this. Although the memo does not clearly say it, Mr. Williams was appointed as a voting member of the selection committee on this project.

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**From:** Martinez, Angie (OCA)

**Sent:** Friday, May 18, 2018 12:29 PM

**To:** Ballard, Willie R. (PHCD) <[Willie.Ballard@miamidade.gov](mailto:Willie.Ballard@miamidade.gov)>

**Cc:** Davis, Thomas (OCA) <[Thomas.Davis@miamidade.gov](mailto:Thomas.Davis@miamidade.gov)>; Edwards, Phillip G. (OCA)

<[Phillip.Edwards@miamidade.gov](mailto:Phillip.Edwards@miamidade.gov)>; Johnson, Jannesha (OCA) <[Jannesha.Johnson@miamidade.gov](mailto:Jannesha.Johnson@miamidade.gov)>; Uppal, Namita (ISD) <[Namita.Uppal@miamidade.gov](mailto:Namita.Uppal@miamidade.gov)>; Centorino, Joseph (COE) <[Joseph.Centorino@miamidade.gov](mailto:Joseph.Centorino@miamidade.gov)>

**Subject:** OCA - PHCD -FY 2018 RFA - Documentary Stamp Surtax and State Housing Initiatives Partnership Program

This email is being sent to you on behalf of Mr. Thomas B. Davis, Esq., Director of Policy and Legislation Division.

*Angie Martinez*, Executive Secretary

**Office of the Commission Auditor**

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Miami, FL 33128

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