

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MAY 11, 2012
9:00 A.M.

**Governmental Center Complex
301 N. Olive Avenue
12TH Floor (McEaddy) Conference Room
West Palm Beach, FL**



May 11, 2012 regular meeting

Housing Finance Authority of Palm Beach County

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Chairperson

Bob A. Newmark

Vice Chair

Jack Fiedor

Secretary

Clark D. Bennett

Robin B. Henderson

Bobby "Tony" Smith

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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Official Electronic Letterhead

I. Call to Order

- a. Roll call
- b. Establishment of quorum

II. Agenda Approval

- a. Additions, deletions, substitutions
- b. Adoption

III. Consent Agenda

- a. Approval of minutes of April 13, 2012 regular board meeting
- b. Approval of General Fund Requisition #5-2012
- c. Multi-family tenant compliance reports: final February 2012 and March 2012
- d. Second Quarter General Fund financial report

IV. Old Business

- a. Surplus Funds Loan Program – loan status report
- b. Single family programs – status reports
- c. Approved multi-family projects – status reports
- d. Status of recommendations to HFA ordinance
- e. Status of indemnity – Windsor Park

V. New Business

- a. Consider request from Cornerstone in connection with "Indian Trace" project partial bond redemption
- b. Presentation of 2006-1 single family issue audit report
- c. Consider resolution for future single family programs and apply for 2012 private activity bond allocation

VI. Other matters

- a. Matters of Authority members
- b. Matters of the Executive Director
- c. Matters of the Professionals
- d. Matters of the Public
- e. Next regularly scheduled meeting: Friday, June 8, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment