

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, SEPTEMBER 14, 2012
9:00 A.M.

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



**Housing Finance Authority
of Palm Beach County**

100 Australian Avenue, Suite 410
West Palm Beach, FL 33406
(561) 233-3656
FAX: (561) 233-3657
www.pbchfa.org



Chairperson

Bobby "Tony" Smith

Vice Chair

Robin B. Henderson

Secretary

Bob Newmark

Clark D. Bennett

Jimmy L. Weatherspoon

Executive Director

David M. Brandt
dbrandt@pbcgov.org
(561) 233-3652

Administrative Assistant

Jennifer M. Hamilton
jhamilto@pbcgov.org
(561) 233-3656

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

September 14, 2012 regular meeting

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 August 10, 2012 regular board meeting
- b. Approval of General Fund Requisition's #9-2012
- c. Multi-family tenant compliance report: Preliminary - July 2012

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. Approve Fiscal Year 2012/2013 budget resolution

V. New Business

- a. Presentation of Credit Underwriting Report for "Pine Run"
- b. Approval of resolution authorizing issuance of Multifamily Mortgage Revenue Note for "Pine Run"
- c. Approval of Second Amendment to Construction Loan Agreement – Habitat for Humanity of PBC – KE II
- d. Approval of contract for audit services
- e. Consider Surplus Funds Loan Program application – Westgate Belvedere Homes CRA
- f. Consider "Sadowski Education Effort" contribution
- g. Consider participation in AG settlement with GE Funding

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, October 12, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment