



**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**

Robin B. Henderson

**Vice Chair**

Bob A. Newmark

**Secretary**

Thomas A. Roberts, II

Clark D. Bennett

Jack Fiedor

Judy F. Irwin

Jimmy L. Weatherspoon

**Executive Director**


David M. Brandt  
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**Secretary**

Jennifer M. Hamilton  
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Affirmative Action Employer"*

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# AGENDA

## **Palm Beach County Housing Finance Authority**

**\*\*\*\*\***

**FRIDAY, MARCH 12, 2010**

**9:00 A.M.**

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



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## Meeting Agenda – March 12, 2010 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 January 8, 2010 regular meeting
- b. Approval of General Fund Requisition #2-2010, #2-2010A and #3-2010
- c. December and January 2009 MF tenant compliance reports
- d. First quarter FY 2009/2010 financial report
- e. Notice of Appearance of Conflict of Interest

**IV. Old Business**

- a. Surplus Funds Loan Program – status report on approved project applications:
  - i. NWRBCRC - "Brooks Subdivision" project
  - ii. Delray Beach CDC – "SW 20<sup>th</sup> Court" project
- b. Participation in Manatee single family bond program -update

**V. New Business**

- a. Surplus Funds Loan Program - new project applications
  - i. Riviera Beach Housing Authority – Marsh Harbour
- b. PBC award of \$50M NSP2 grant
- c. Presentation of 2009 audited financial statements

**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, April 9, 2010 in the 12<sup>th</sup> Floor McEaddy Conference Room

**VII. Adjournment**