

# **AGENDA**

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

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**FRIDAY, MAY 14, 2010**  
**9:00 A.M.**

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



**Housing Finance Authority  
of Palm Beach County**

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**Chairperson**

Robin B. Henderson

**Vice Chair**

Bob A. Newmark

**Secretary**

Thomas A. Roberts, II

Clark D. Bennett

Jack Fiedor

Judy F. Irwin

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**Executive Director**

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**Secretary**

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Affirmative Action Employer"*

## Meeting Agenda – May 14, 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 April 9, 2010 regular meeting
- b. Approval of General Fund Requisition's #4-2010 B and #5-2010
- c. March 2010 MF tenant compliance report
- d. Second quarter General Fund financial report
- e. Termination of Memorandum of Agreement – "Colonial Lakes"

**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 HFA single family bond program - update
- c. Mortgage Credit Certificate Program presentation - update

**V. New Business**

- a. Review of professionals contracts
- b. Presentation of FY 2009 single family bond issue audits

**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 11, 2010 in the 12<sup>th</sup> Floor McEaddy Conference Room

**VII. Adjournment**