

# **AGENDA**

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

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**FRIDAY, JUNE 11, 2010  
9:00 A.M.**

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



## Meeting Agenda – June 11, 2010 regular meeting

### Housing Finance Authority of Palm Beach County

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West Palm Beach, FL 33406  
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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

Jimmy L. Weatherspoon

#### Executive Director

David M. Brandt  
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#### Secretary

Jennifer M. Hamilton  
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### 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 May 14, 2010 regular meeting
- b. Approval of General Fund Requisition #6-2010
- c. April - MF tenant compliance report

### IV. Old Business

- a. Mortgage Credit Certificate recommendations and request for program approval
- b. 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
- c. Participation in Manatee HFA single family bond program - update

### V. New Business

- a. "Westgate Plaza Apartments" multi-family bond application – project inducement and public hearing authorization request
- b. Election of officers

### 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, July 9, 2010 in the 12<sup>th</sup> Floor McEaddy Conference Room

### VII. Adjournment