

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, AUGUST 13, 2010

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**

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Chairperson

Bob A. Newmark

Vice Chair

Thomas A. Roberts, II

Secretary

Jack Fiedor

Clark D. Bennett

Robin B. Henderson

Judy E. Irwin

Jimmy L. Weatherspoon

Executive Director

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

Secretary

Jennifer M. Hamilton
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Meeting Agenda – August 13, 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 June 11, 2010 regular meeting
- b. Approval of General Fund Req's #7-2010 and #8-2010
- c. Third Quarter FY 2009/2010 General Fund Report
- d. May - MF tenant compliance report

IV. Old Business

- a. Mortgage Credit Certificate Program – approval of resolution authorizing Series 2010 program
- b. Surplus Funds Loan Program – status report:
 - i. NWRBCRC - "Brooks Subdivision" project
 - ii. Delray Beach CDC – "SW 20th Court" project
- c. Participation in Manatee HFA single family bond program - update
- d. "Westgate Plaza Apartments" multi-family project – Confirm "Waiver of Conflict of Interest" letter from Greenberg

V. New Business

- a. Consider General Fund budget resolution
- b. Resignation of Thomas Roberts – election of new Vice Chair and Secretary
- c. Consider transfer of funds to Clerk Investment Pool
- d. Document subpoena in connection with Series 2000A single family bond issue
- e. Presentation of audited year ended September 30, 2009 multi-family bonds financial statements
- f. General counsel position

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, September 10, 2010 in the 12th Floor McEaddy Conference Room

VII. Adjournment

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