

# **AGENDA**

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

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**FRIDAY, OCTOBER 8, 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**

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



**Chairperson**

Bob A. Newmark

**Vice Chair**

Jack Fiedor

**Secretary**

Clark D. Bennett

Robin B. Henderson

Judy F. Irwin

Jimmy L. Weatherspoon

**Executive Director**

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

**Secretary**

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

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## Meeting Agenda – October 8, 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 August 13, 2010 regular meeting
- b. Approval of General Fund Requisitions #9-2010 & #10-2010
- c. June and July - MF tenant compliance reports

**IV. Old Business**

- a. Surplus Funds Loan Program – status report
  - i. NWRBCRC – “Brooks Subdivision”
  - ii. Delray Beach CDC – “SW 20<sup>th</sup> Court”
- b. Single family programs – status report
  - i. MCC program
  - ii. Bond program
- c. General counsel – consider form and issuance of a “Request for Letters of Interest”

**V. New Business**

- a. “Westgate Commons” - request to waive guideline requirement and to consider MF bond application

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

**VII. Adjournment**