

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, NOVEMBER 12, 2010
9:00 A.M.

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



Meeting agenda – November 12, 2010 regular meeting

Housing Finance Authority of Palm Beach County

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Chairperson

Bob A. Newmark

Vice Chair

Jack Fiedor

Secretary

Clark D. Bennett

Robin B. Henderson

Judy F. Irwin

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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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 October 8, 2010 regular meeting
 - b. Approval of General Fund Requisitions #10-2010C and #11-2010
 - c. August and September - MF tenant compliance reports
 - d. FY 2009/10 yearend financial report
- IV.** **Old Business**
 - a. Surplus Funds Loan Program – status report
 - i. NWRBCRC – “Brooks Subdivision”
 - ii. Delray Beach CDC – “SW 20th Court”
 - b. Single family programs – status report
 - i. MCC program
 - ii. Bond program
 - c. General counsel – responses to “Request For Qualifications”
- V.** **New Business**
 - a. “Malibu Bay” – request for consent to FHFC Subordinated Mortgage Initiative Loan
 - b. “Emerald Bay” – approval of release of Land Use Restriction Agreement
 - c. “Village Square” - consider MF bond applications and approval of reimbursement resolutions
 - d. “Davis Landings” – consider application from PBC Community Land Trust for Surplus Funds Loan Program
 - e. Series 2004 Sub Series 2006-1 – consider bond purchase
- 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, December 10, 2010 in the 12th Floor McEaddy Conference Room
- VII.** **Adjournment**