

# **AGENDA**

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

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**FRIDAY, DECEMBER 10, 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**

Bob A. Newmark

**Vice Chair**

Jack Fiedor

**Secretary**

Clark D. Bennett

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**Meeting agenda – December 10, 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 November 19, 2010 regular meeting
  - b. Approval of General Fund Requisition #12-2010
  - c. October - MF tenant compliance report
- IV.** **Old Business**
  - a. Surplus Funds Loan Program – status report
    - i. NWRBCRC – “Brooks Subdivision”
    - ii. Delray Beach CDC – “SW 20<sup>th</sup> Court”
    - iii. Community Land Trust – “Davis Landings”
  - b. Single family programs – status report
    - i. MCC program
    - ii. Bond program
- V.** **New Business**

None at time of agenda mailing
- 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, January 14, 2011 in the 12<sup>th</sup> Floor McEaddy Conference Room
- VII.** **Adjournment**

