

# **AGENDA**

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

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**FRIDAY, JANUARY 14, 2011**  
**9:00 A.M.**

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



## Agenda – January 14, 2011 regular meeting

### Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410  
West Palm Beach, FL 33406  
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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

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

#### Administrative Assistant

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

- I.** **Call to Order**
  - a. Roll call
  - b. Establishment of quorum
  - c. Introduction of new board member
  
- II.** **Agenda Approval**
  - a. Additions, deletions, substitutions
  - b. Adoption
  
- III.** **Consent Agenda**
  - a. Approval of minutes of November 19, 2010 and December 10, 2010 regular meetings
  - b. Approval of General Fund Requisitions #12-2010, #12-2010B, #12-2010C and #1-2011
  - c. November - MF tenant compliance report
  
- IV.** **Old Business**
  - a. Surplus Funds Loan Program:
    - i. Community Land Trust – “Davis Landings” – approve forms of substantially final loan documents and authorize execution thereof when final
    - ii. NWRBCRC – “Brooks Subdivision” – status report
    - iii. Delray Beach CDC – “SW 20<sup>th</sup> Court” – status report
    - iv. Reconsideration of time frames for surplus loan applications
  - b. Single family programs – status reports
    - i. MCC program
    - ii. Bond program
  
- V.** **New Business**
  - a. Consent to assignment of webhosting contract
  
- VI.** **Presentation by Housing Partnership**
  
- VII.** **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, February 11, 2011 in the 12<sup>th</sup> Floor McEaddy Conference Room
  
- VIII.** **Adjournment**

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