

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, FEBRUARY 11, 2011

9:00 A.M.

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



Agenda – February 11, 2011 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

David M. Brandt
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Administrative Assistant

Jennifer M. Hamilton
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- 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 January 14, 2011 regular meetings
 - b. Approval of General Fund Requisitions #1-2011C and #1-2011D
 - c. December - MF tenant compliance report
 - d. FY 2010/2011 first quarter financial report

- IV. Old Business**
 - a. Surplus Funds Loan Program:
 - i. Community Land Trust – “Davis Landings” – status report
 - ii. NWRBCRC – “Brooks Subdivision” – status report
 - iii. Delray Beach CDC – “SW 20th Court” – status report
 - iv. Approve updated surplus loan applications guidelines
 - b. Single family programs – status reports
 - i. “Mortgage Savers” program
 - ii. Participation in Manatee HFA bond program

- V. New Business**
 - a. Surplus Funds first and second mortgage program with Housing Partnership for the URA – conceptual approval of structure
 - b. Consider participation in Lee County HFA single family NIBP
 - c. “Windsor Park” – request for consent to FHFC SAIL ELI loan
 - d. Consider comment letter on SEC Proposed Rules on Dodd-Frank Act

- 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, March 11, 2011 in the 12th Floor McEaddy Conference Room

- VII. Adjournment**