

# **AGENDA**

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

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**FRIDAY, MARCH 11, 2011**  
**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

Robin B. Henderson

Judy F. Irwin

Jimmy L. Weatherspoon

**Executive Director**

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**Administrative Assistant**

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## Agenda – March 11, 2011 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 February 11, 2011 regular meetings
- b. Approval of General Fund Requisitions #3-2011
- c. MF tenant compliance report for January 2011

**IV. Old Business**

- a. Surplus Funds Loan Program – status reports on project applications
  - i. Community Land Trust – “Davis Landings”
  - ii. NWRBCRC – “Brooks Subdivision”
  - iii. Delray Beach CDC – “SW 20<sup>th</sup> Court”
  - iv. Housing Partnership first and second mortgage program for the PBC URA/NSP2
- b. Single family programs – status reports
  - i. “Mortgage Savers” program
  - ii. Participation in Manatee HFA bond program
  - iii. Participation in Lee HFA bond program

**V. New Business**

- a. Surplus Funds Loan Program – consider application from Habitat for Humanity of PBC for “Kennedy Estate 2” project
- b. General Fund audit report for 9/30/2010 – Jim Hutchison
- c. Series 2004 Sub Series 2006-1 – reconsider 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, April 8, 2011 in the 12<sup>th</sup> Floor McEaddy Conference Room

**VII. Adjournment**