

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, APRIL 8, 2011

9:00 A.M.

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



Agenda – April 8, 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

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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 March 11, 2011 regular meeting
 - b. Approval of General Fund Requisitions #3-2011B and #4-2011
 - c. MF tenant compliance report for February 2011

- IV.** **Old Business**
 - a. Surplus Funds Loan Program – status reports on project applications and loans:
 - i. Delray Beach CDC – “SW 20th Court”
 - ii. Community Land Trust – “Davis Landings”
 - iii. Habitat for Humanity of PBC – “Kennedy Estates II”
 - 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. Audit Committee Report
 - b. General counsel memorandum on ethics statute and PBC ordinance

- 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, May 13, 2011 in the 12th Floor McEaddy Conference Room

- VII.** **Adjournment**