

# **AGENDA**

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

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**FRIDAY, MAY 13, 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

Paula J. Ryan

Jimmy L. Weatherspoon

**Executive Director**

David M. Brandt  
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**Administrative Assistant**

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## Agenda – May 13, 2011 regular meeting

- I. Call to Order**
  - a. Recognize new board member Paula Ryan
  - b. Roll call
  - c. Establishment of quorum
  
- II. Agenda Approval**
  - a. Additions, deletions, substitutions
  - b. Adoption
  
- III. Consent Agenda**
  - a. Approval of minutes of April 8, 2011 Audit Committee meeting and April 8, 2011 regular meeting
  - b. Approval of General Fund Requisitions #4-2011B and #5-2011
  - c. MF tenant compliance report for March 2011
  - d. Second quarter general fund financial report
  
- IV. Public hearing – Westgate Plaza Apartments Project**
  
- V. Old Business**
  - a. Surplus Funds Loan Program – status reports:
    - i. Community Land Trust – “Davis Landings”
    - ii. Habitat for Humanity of PBC – “Kennedy Estates II”
    - iii. Housing Partnership Inc. 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
  
- VI. New Business**
  - a. Multifamily project bond applications
    - i. “Colonial Lakes Apartments” – Richman Group of FL
    - ii. “The Springs” – Richman Group of FL
    - iii. “Pine Run” - Atlantic Housing Partners
  - b. Bond Underwriter Selection Policy
  - c. Consider request for Attorney General Opinion on Ch 159.606
  
- 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, June 10, 2011 in the 12<sup>th</sup> Floor McEaddy Conference Room
  
- VIII. Adjournment**