

# **AGENDA**

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

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**FRIDAY, JUNE 10, 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 – June 10, 2011 regular meeting

### Housing Finance Authority of Palm Beach County

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West Palm Beach, FL 33406  
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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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(561) 233-3652

#### Administrative Assistant

Jennifer M. Hamilton  
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### I. Call to Order

- a. New member introduction
- b. Roll call
- c. Establishment of quorum

### II. Agenda Approval

- a. Additions, deletions, substitutions
- b. Adoption

### III. Consent Agenda

- a. Approval of minutes of May 13, 2011 regular meeting
- b. Approval of General Fund Requisitions #5-2011B and #6-2011
- c. Multi-family bond tenant compliance report for April 2011

### IV. Public hearings

- a. "Colonial Lakes Apartments Project"
- b. "The Springs Project"

### V. Presentation

- a. Board member training - County Attorney's office

### VI. Old Business

- a. "Surplus Funds Loan Program" – status reports
- b. Single family programs – status reports
- c. Approved multifamily project applications – status report

### VII. New Business

- a. Audit Committee report
- b. Election of officers
- c. Consider updated "Custodial and Trust Services Agreement" with US Bank NA

### VIII. 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, July 8, 2011 in the 12<sup>th</sup> Floor McEaddy Conference Room

### IX. Adjournment