

# **AGENDA**

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

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**FRIDAY, AUGUST 12, 2011**  
**9:00 A.M.**

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



## August 12, 2011 regular meeting

### Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410

West Palm Beach, FL 33406

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www.pbchfa.org



#### Chairperson

Bob A. Newmark

#### Vice Chair

Jack Fiedor

#### Secretary

Clark D. Bennett

Robin B. Henderson

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

### II. Agenda Approval

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

### III. Consent Agenda

- a. Acceptance of June 10, 2011 audit committee meeting minutes
- b. Approval of minutes of June 10, 2011 regular board meeting
- c. Approval of General Fund Requisitions #7-2011 and #8-2011
- d. Multi-family bond tenant compliance reports for May 2011
- e. Third quarter ended June 30, 2011 general fund budget report

### IV. 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. Consideration of a long-term subordinate lien loan for the "Colonial Lakes" MF project
- b. Presentation of September 30, 2010 multi-family bonds audited financial statements
- c. Consider updates/revisions to multi-family issuance guidelines
- d. Approve FY 2011/2012 general fund budget resolution

### 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, September 9, 2011 at 9:00 a.m. in the 12<sup>th</sup> Floor McEaddy Conference Room

### IX. Adjournment