

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, SEPTEMBER 9, 2011
9:00 A.M.

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



September 9, 2011 regular meeting

Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410

West Palm Beach, FL 33406

(561) 233-3656

FAX: (561) 233-3657

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

dbrandt@pbcgov.org

(561) 233-3652

Administrative Assistant

Jennifer M. Hamilton

jhamilto@pbcgov.org

(561) 233-3656

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 August 12, 2011 regular board meeting
- b. Approval of General Fund Requisitions #9-2011
- c. Multi-family bond tenant compliance reports for June and July 2011

IV. Old Business

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

V. 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, October 14, 2011 at 9:00 a.m. in the 12th Floor McEaddy Conference Room

VI. Adjournment