

# **AGENDA**

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

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**FRIDAY, OCTOBER 14, 2011**  
**9:00 A.M.**

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



## October 14, 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

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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 September 9, 2011 regular board meeting
  - b. Approval of General Fund Requisitions #9-2011C and #10-2011
  - c. Multi-family bond tenant compliance reports for August 2011
  - d. Proof of publication of Notice of October 14 regular meeting
  
- IV.** **Old Business**
  - a. Surplus Funds Loan Program – status reports
  - b. Single family programs – status reports
  - c. Approved multifamily project applications – status report
  
- V.** **New Business**
  - a. Presentation by Office of the Inspector General
  - b. Florida Housing Finance Corporation – request for approval of modifications to various Cornerstone Group project guarantees and indemnifications for "Indian Trace"
  
- 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, November 18, 2011 at 9:00 a.m. in the 12<sup>th</sup> Floor McEaddy Conference Room
  
- VI.** **Adjournment**