

# **AGENDA**

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

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**THURSDAY, NOVEMBER 17, 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

Bobby "Tony" Smith

Jimmy L. Weatherspoon

**Executive Director**

David M. Brandt  
[dbrandt@pbcgov.org](mailto:dbrandt@pbcgov.org)  
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**Administrative Assistant**

Jennifer M. Hamilton  
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(561) 233-3656

## November 17, 2011 regular meeting

**I. Call to Order**

- a. Roll call
- b. Establishment of quorum
- c. Recognize new board member Bobby "Tony" Smith
- d. Proof of publication for November 17, 2011 regular meeting

**II. Agenda Approval**

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

**III. Consent Agenda**

- a. Acceptance of minutes of October 14, 2011 audit committee meeting
- b. Approval of minutes of October 14, 2011 regular board meeting
- c. Approval of General Fund Requisitions #11-2011
- d. Multi-family tenant compliance report for September 2011
- e. General Fund financial report through 9/30/2011

**IV. Presentation** - New board member training - County Attorney

**V. Old Business**

- a. Surplus Funds Loan Program – status reports
- b. Single family programs – status reports
- c. Approved multifamily project applications – status report
  - i. Village Square – consider inducement resolution

**VI. New Business**

- a. Consider proposed Interlocal Agreement with Office of the Inspector General
- c. Consider approval of revised "Guidelines for the Issuance of Multi-family Rental Housing Revenue Bonds"
- c. Consider adoption of "Bond Underwriter Selection Policy"
- d. Consider new agreement for general counsel services and other matters

**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, December 9, 2011 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VIII. Adjournment**

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