

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, FEBRUARY 10, 2012
9:00 A.M.

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



February 10, 2012 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

Bobby "Tony" Smith

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. Approval of minutes of January 20, 2011 regular board meeting
- b. Approval of General Fund Requisitions #2-2012
- c. Multi-family tenant compliance reports: final November 2011 and Preliminary December 2011

IV. Old Business

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

V. New Business

- a. Habitat for Humanity of PBC – First Amendment to Construction Loan Agreement
- b. MF bond application for "Village at the Park" – Auburn Group
- c. NALHFA Annual Conference

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, March 9, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment

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Affirmative Action Employer"