

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MARCH 9, 2012
9:00 A.M.

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



March 9, 2012 regular meeting

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

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Administrative Assistant

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Official Electronic Letterhead

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 February 10, 2011 regular board meeting
- b. Approval of General Fund Requisition #3-2012
- c. Multi-family tenant compliance reports: final December 2011 and Preliminary January 2012; 2011 Annual Project Bond Program Report

IV. Public hearing - "Village at the Park" apartments project

V. Old Business

- a. Surplus Funds Loan Program – status reports
- b. Single family programs – status reports
- c. Approved multifamily project applications – consider approval of inducement resolution for "Village at the Park"
- d. Consider responses to Bond/Disclosure counsel Request for Qualifications and contract award

VI. New Business

- a. MF bond application for "Pine Run" – Housing Trust Group
- b. Discussion on continued role of Audit Committee
- c. Presentation of September 30, 2011 General Fund Audit Report

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, April 13, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VIII. Adjournment