

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, APRIL 13, 2012
9:00 A.M.

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



April 13, 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 March 9, 2012 regular board meeting
- b. Approval of General Fund Requisition #4-2012
- c. Multi-family tenant compliance reports: final January 2012 and Preliminary February 2012

IV. Old Business

- a. Surplus Funds Loan Program – loan status report
- b. Single family programs – status reports
- c. Approval of Bond/Disclosure counsel contracts
- d. Approved multifamily project applications – status reports
 - (1) Approval of inducement resolution for "Pine Run"
 - (2) Approval of award resolution for the issuance of a refunding note for "Pinnacle Palms"

V. New Business

- a. Consider recommendations for changes to HFA ordinance
- b. Consider request from Wilson Companies in connection with "Windsor Park" apartments project
- c. Consider request from PBC CLT for loan commitment letter
- d. Consider Multifamily bond application – "Village at Lake Worth Apartments - Auburn Group"

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, May 11, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment