

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, JUNE 8, 2012
9:00 A.M.

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



June 8, 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

David M. Brandt
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Administrative Assistant

Jennifer M. Hamilton
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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 May 11, 2012 regular board meeting
- b. Approval of General Fund Requisitions #5-2012B and #6-2012
- c. Multi-family tenant compliance report: preliminary April 2012

IV. Public hearings

- a. "Pine Run" project Multifamily Housing Revenue Bonds
- b. Homeowner Mortgage Revenue Bonds

V. Old Business

- a. Surplus Funds Loan Program – loan status report
- b. Single family programs – status reports
- c. Approved multi-family projects – status reports

VI. New Business

- a. Presentation on 2010 "Mortgage Savers" mortgage credit certificate program and consider authorization of a 2012 program
- b. Election of Officers

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, July 20, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VIII. Adjournment