

# **AGENDA**

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

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**FRIDAY, JULY 20, 2012**  
**9:00 A.M.**

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



## July 20, 2012 regular meeting

### Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410  
West Palm Beach, FL 33406  
(561) 233-3656  
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www.pbchfa.org



#### 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  
(561) 233-3652

#### Administrative Assistant

Jennifer M. Hamilton  
jhamilto@pbcgov.org  
(561) 233-3656

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### I. Call to Order

- a. Roll call
- b. Establishment of quorum
- c. Announce new officers and resignation of Jack Fiedor

### II. Agenda Approval

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

### III. Consent Agenda

- a. Approval of minutes of June 8, 2012 regular board meeting
- b. Approval of General Fund Requisition #7-2012
- c. Multi-family tenant compliance report: May 2012
- d. Third quarter ended June 30, 2012 general fund budget report and budget line item adjustment

### IV. Old Business

- a. Surplus Funds Loan Program – loan status report
- b. Single family programs – status reports
- c. Approved multi-family projects – status reports
- d. "Riverview House" – amend motion from June 8 meeting

### V. New Business

- a. "Mortgage Savers" mortgage credit certificate program – approval of resolution authorizing Series 2012 program
- b. Presentation and acceptance of September 30, 2011 multi-family bond audited financial statements

### 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, August 10, 2012 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

### VII. Adjournment