

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, AUGUST 10, 2012

9:00 A.M.

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



August 10, 2012 regular meeting

Housing Finance Authority of Palm Beach County

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Chairperson

Bobby "Tony" Smith

Vice Chair

Robin B. Henderson

Secretary

Bob Newmark

Clark D. Bennett

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 July 20, 2012 regular board meeting
- b. Approval of General Fund Requisition's #7-2012B and #8-2012
- c. Multi-family tenant compliance report: Preliminary - June 2012

IV. Old Business

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

V. New Business

- a. Consider a proposed Fiscal Year 2012/2013 budget resolution
- b. Trustee response to 9/30/11 MF audit trust indenture compliance report

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, September 14, 2012 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment