

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, OCTOBER 12, 2012
9:00 A.M.

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



**Housing Finance Authority
of Palm Beach County**

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West Palm Beach, FL 33406
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Chairperson

Bobby "Tony" Smith

Vice Chair

Robin B. Henderson

Secretary

Bob Newmark

Clark D. Bennett

Jimmy L. Weatherspoon

Executive Director

David M. Brandt
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(561) 233-3652

Administrative Assistant

Jennifer M. Hamilton
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October 12, 2012 regular meeting

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 September 14, 2012 regular board meeting
- b. Approval of General Fund Requisition's #10-2012
- c. Multi-family tenant compliance report: Preliminary - August 2012
- d. Surplus Funds Loan Program – loan status report
- e. Single family programs – status reports
- f. Approved multi-family projects – status reports

IV. Old Business

- a. Approve Surplus Funds Loan for Westgate Belvedere Homes CRA

V. Presentations

- a. TBA program – RBC Capital Markets
- b. TBA "Turnkey" program – Raymond James/Morgan Keegan
- c. Palm Gardens at Belle Glade acquisition – Palm Beach County Housing Authority

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

VII. Adjournment

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Affirmative Action Employer"*

Official Electronic Letterhead