

# **AGENDA**

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

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**FRIDAY, JANUARY 11, 2013**  
**9:00 A.M.**

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



**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**

David M. Brandt

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**Administrative Assistant**

Jennifer M. Hamilton

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## January 11, 2013 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 October 12, 2012 regular board meeting
- b. Approval of General Fund Requisition's #11-2012 and #12-2012
- c. Multi-family tenant compliance reports: September and preliminary October and November 2012
- d. FY 2011/2012 year-end financial update
- e. Ratify publication of 2013 board meetings calendar
- f. Ratify "Acknowledgement of Termination of Land Use Restriction Agreement" for Clipper Cove Apartments

**IV. Old Business**

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
- c. Update on alternative single family TBA loan programs
- d. Approved multi-family projects – status report

**V. New Business**

- a. Consider MF bond application and inducement resolution – "Palms West" – Southport Financial Services
- b. Consider amendment to loan agreement with CLT of PBC
- c. Consider Memorandum of Understanding with Palm Beach County - Commission on Ethics
- d. PBC Clerk's Investment Pool

**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, February 8, 2013 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VII. Adjournment**

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Official Electronic Letterhead