

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, FEBRUARY 8, 2013
9:00 A.M.

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



February 8, 2013 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

Raymond L. Popkin

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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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 January 11, 2013 board meeting
- b. Approval of General Fund Req.'s #1-2013 and #2-2013
- c. Multi-family tenant compliance reports: final November 2012 and preliminary December 2012
- d. FY 2012/2013 first quarter financial update

IV. Old Business

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
- c. Multi-family projects – status report

V. New Business

- a. Consider bond counsel conflict of interest waiver
- b. Consider MF bond application and inducement resolution – "La Joya Villages" – Realtex Development/PBC CLT
- c. Consider matters connection with "Indian Trace" bonds
- d. Surplus funds – investment alternatives
- e. Consider MOU with PBC Commission on Ethics
- f. Consider MOU with Florida Housing – DPA loans

VI. Public hearings

- a. "Palms West" multifamily housing revenue bonds
- b. "La Joya Villages" multifamily housing revenue bonds

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, March 8, 2013 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VIII. Adjournment