

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MARCH 8, 2013
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**

100 Australian Avenue, Suite 410
West Palm Beach, FL 33406
(561) 233-3656
FAX: (561) 233-3657
www.pbchfa.org



Chairperson

Bobby "Tony" Smith

Vice Chair

Robin B. Henderson

Secretary

Bob Newmark

Clark D. Bennett

Raymond L. Popkin

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

March 8, 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 February 8, 2013 board meeting
- b. Approval of General Fund Req.'s #2-2013B
- c. Multi-family tenant compliance reports: final December 2012

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. Presentation of FY 2012 general fund audited financial report
- b. Consider interlocal agreement with Lee County HFA
- c. Consider adding Raymond James to approved underwriter list

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

VII. Adjournment

*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead