

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MAY 10, 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**

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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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May 10, 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. Cancellation of April 12, 2013 meeting
- b. Approval of minutes of March 8, 2013 board meeting
- c. Approval of General Fund Req.'s #3-2013B, #4-2013 and #5-2013
- d. Multi-family tenant compliance reports: final January and preliminary February and March 2013
- e. Second quarter ended March 31 general fund report

IV. Old Business

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
 - i. Authorize lenders meeting expenditure
- c. Multi-family projects – status report
 - i. Presentation of draft Credit Underwriting Report on "Palms West" project

V. New Business

- a. Consider MF bond application and approval of inducement resolution for "Woodlake" apartments - The Related Group
- b. Presentation of September 30, 2012 single family audited financial report
- c. Consider "Acknowledgement and Agreement Waiving Conflict of Interest" – Greenspoon Marder
- d. Discussion of a disclosure document on MF private placements

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, June 14, 2013 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment

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