

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, JUNE 14, 2013

9:00 A.M.

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



June 14, 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

David M. Brandt
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Administrative Assistant

Jennifer M. Hamilton
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(561) 233-3656

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Affirmative Action Employer"

Official Electronic Letterhead

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 May 10, 2013 board meeting
- b. Approval of General Fund Req.'s #5-2013B and #5-2013C
- c. Multi-family tenant compliance reports: final February and March, and preliminary April 2013

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. Considerations for 2013 Mortgage Credit Certificate Program
- b. Consider approval of contract extension – Goldstein, Zugman, Weinstein & Poole, LLC
- c. Consider "Acknowledgement and Agreement Waiving Conflict of Interest" – Greenspoon Marder
- d. Nomination of Chairperson and election of officers
- e. Consider alternate date for July board meeting

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 meeting: announce a July meeting to be held in the 12th Fl. McEaddy Conference Room

VII. Adjournment