

# **AGENDA**

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

**\*\*\*\*\***

**FRIDAY, JULY 19, 2013**

**9:00 A.M.**

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



## July 19, 2013 regular meeting

### 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

*"An Equal Opportunity  
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 June 14, 2013 board meeting
- b. Approval of General Fund Req.'s #6-2013 and #7-2013
- c. Multi-family tenant compliance reports: final March and April and preliminary May 2013

### IV. Old Business

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
  - i. Consider Resolution R-2013-10
- c. Multi-family projects – status report

### V. New Business

- a. Consider approval of Resolution R-2013-07 authorizing issuance of Multifamily Housing Revenue Bonds (Palms West Apartments)
- b. Discussion of disclosure documents on private placements
- c. Consider application for Surplus Funds Loan Program from Habitat for Humanity of S. Palm Beach
- d. Discussion of and consider approval of Resolution R-2013-09 authorizing a 2013 Mortgage Credit Certificate Program
- e. Presentation and acceptance of FY 2012 multi-family audited financial report
- f. Consider satisfaction of LURA – "Chelsea Commons"
- g. Discussion on supporting affordable housing organizations
- h. Consider alternate date for August 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 regularly scheduled meeting: announce an the August 2013 meeting date for 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VII. Adjournment**