

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, AUGUST 16, 2013

9:00 A.M.

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



August 16, 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

Raymond L. Popkin

Secretary

Bob Newmark

Clark D. Bennett

Robin B. Henderson

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

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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 July 19, 2013 board meeting
- b. Approval of General Fund Req.'s #7-2013B, #7-2013C & #8-2013
- c. Multi-family tenant compliance reports: final May 2013 and preliminary June 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. Discussion of Credit Underwriting Report on and consider approval of Resolution No. 2013-10 authorizing issuance of Multifamily Housing Revenue Bonds (Woodlake Apartments)
- b. Consider approval of Resolution No. 2013-11 authorizing a Surplus Funds Loan Program loan to Habitat for Humanity of S. Palm Beach County, Inc. and HFHSPBC CLT, Inc.
- c. Discussion of multifamily project amenities
- d. Consider Sadowski Education Effort contribution
- e. Third Quarter FY 12/13 general fund results and discussion of tentative FY 13/14 general fund budget

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, September 13, 2013 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VII. Adjournment