

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, SEPTEMBER 13, 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

Raymond L. Popkin

Secretary

Bob Newmark

Clark D. Bennett

Robin B. Henderson

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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September 13, 2013 regular meeting

I. Call to Order

- a. Roll call
- b. Establishment of quorum

II. Public comment on Agenda Items

III. Agenda Approval

- a. Additions, deletions, substitutions
- b. Adoption

IV. Consent Agenda

- a. Approval of minutes of August 16, 2013 board meeting
- b. Approval of General Fund Requisition #9-2013
- c. Multi-family tenant compliance reports: final June 2013 and preliminary July 2013

V. Old Business

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
- c. Multi-family projects – status report
 - i. Consider Resolution No. R-2013-9A
 - ii. Consider Resolution No. 2013-10A

VI. New Business

- a. Discussion of Credit Underwriting Report on and consider approval of Resolution No. R-2013-12 authorizing issuance of Multifamily Housing Revenue Bonds (La Joya Apartments)
- b. Further discussion of multifamily project amenities
- c. Consider approval of Resolution No. 2013-13 adopting a FY 13/14 general fund budget

VII. Other matters

- a. Matters of Authority members
- b. Matters of the Executive Director
- c. Matters of the Professionals
 - i. LDA PowerPoint – John Sabatier
- d. Matters of the Public
- e. Next regularly scheduled meeting: Friday, October 11, 2013 at 9:00 a.m. in the 12th Fl. McEaddy Conference Room

VIII. Adjournment