

# AGENDA

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

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FRIDAY, OCTOBER 11, 2013

9:00 A.M.

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



## October 11, 2013 regular meeting

### Housing Finance Authority of Palm Beach County

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West Palm Beach, FL 33406  
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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

David M. Brandt  
dbrandt@pbcgov.org  
(561) 233-3652

#### Administrative Assistant

Jennifer M. Hamilton  
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(561) 233-3656

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### 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 September 13, 2013 board meeting
- b. Approval of General Fund Requisition #10-2013
- c. Multi-family tenant compliance reports: final July 2013 and preliminary August 2013

### V. Presentation

- a. CRED concept presentation – Ed Johnson and Nico Karagiosian

### VI. Old Business

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
- c. Multi-family projects – status report
  - i. Woodlake – consider Resolution No. 2013-10B
- d. Continued discussion on multifamily project amenities

### VII. New Business

- a. Consider Surplus Funds Loan Program application from NOAH Development Corporation for "Covenant Villas"

### VIII. 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, November 8, 2013 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

### IX. Adjournment