

# AGENDA

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

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

FRIDAY, NOVEMBER 8, 2013

9:00 A.M.

**Governmental Center Complex**

**301 N. Olive Avenue**

**12<sup>TH</sup> 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**

David M. Brandt  
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**Administrative Assistant**

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## November 8, 2013 regular meeting

**I. Call to Order**

- a. Announce new member
- b. Roll call
- c. 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 October 11, 2013 board meeting
- b. Approval of General Fund Requisition #10-2012B, #10-2013B and #11-2013
- c. Multi-family tenant compliance reports: August 2013 and preliminary September 2013

**V. Old Business**

- a. Surplus Funds Loan Program – status report
  - i. Clarification of motion at October 11 meeting
- b. Single family programs – status report
- c. Multi-family projects – status report
- d. CRED training – status report
- e. Continued discussion on multifamily project amenities

**VI. New Business**

- a. Revised application for "Village Square Elderly" and approval of bond authorizing resolution to preserve 2013 bond allocation
- b. Adopt 2014 Meeting calendar

**VII. 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, December 13, 2013 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VIII. Adjournment**