

# **AGENDA**

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

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**FRIDAY, MARCH 14, 2014**

**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**

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

Charles V. St. Lawrence

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

**March 14, 2014 regular meeting**

**I. Call to Order**

- a. Roll call
- b. Establishment of quorum

**II. Public comment on Agenda Items**

**III. Agenda Approval**

- a. Voting conflict
- b. Additions, deletions, substitutions
- c. Adoption

**IV. Consent Agenda**

- a. Approval of minutes of February 14, 2014 board meeting
- b. Approval of General Fund Requisition #2-2014
- c. Multi-family tenant compliance reports: preliminary January 2014
- d. CRED update

**V. Old Business**

- a. Surplus Funds Loan Program – status report
- b. Single family programs – status report
- c. Multi-family projects – status report

**VI. New Business**

- a. Approve Resolution No. 2014-04 FY 2013/2014 general fund budget amendment
- b. Consider MF bond application and approve inducement Resolution No. 2014-05 – "Manor at West Palm" apartments – Realtex Development Corporation
- c. Presentation and acceptance of September 30, 2013 general fund audit report
- d. Discussion of Series 2006-1 single family bond issue

**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, April 11, 2014 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VIII. Adjournment**

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