



## January 20, 2012 regular meeting

### Housing Finance Authority of Palm Beach County

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#### Chairperson

Bob A. Newmark

#### Vice Chair

Jack Fiedor

#### Secretary

Clark D. Bennett

Robin B. Henderson

Bobby "Tony" Smith

Jimmy L. Weatherspoon

#### Executive Director

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#### Administrative Assistant

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### 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 December 9, 2011 regular board meeting
- b. Approval of General Fund Requisitions #1-2012
- c. Multi-family tenant compliance reports: final October 2011 and Preliminary November 2011
- d. First Quarter General Fund financial report

### IV. Old Business

- a. Surplus Funds Loan Program
- b. Single family programs
- c. Approved multifamily project applications

### VI. New Business

- a. Approve list of bond underwriters
- b. "Village Square Apartments" project – approval of appointment of professionals
- c. Consider form of "Request for Qualifications" for bond/disclosure counsel

### 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, February 10, 2012 at 9:00 a.m. in the 12<sup>th</sup> Fl. McEaddy Conference Room

### VIII. Adjournment