AGENDA

Palm Beach County
Housing Finance Authority

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FRIDAY, MAY 13, 2016
9:00 A.M.

Weisman Governmental Center
301 N. Olive Avenue
12TH Floor (McEaddy) Conference Room
West Palm Beach, FL

I. **Call to Order**
   a. Roll call and 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 February 12, 2016 board meeting
   b. Approval GF Requisitions #2-2016, #3-2016, and #4-2016
   c. Status reports on programs
   d. MF occupancy reports for January, February and March 2016
   e. FY 2015/16 second quarter general fund report

V. **Old Business**
   a. Royal Palm Place – presentation of new revised application
   b. New South Bay Villas – presentation of updates to application

VI. **New Business**
   a. Consider Lake Delray bond application and inducement resolution – approve Resolution R-2016-01
   b. Presentation of September 30, 2015 general fund audit report
   c. Review of first time home buyer down payment assistance program

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 meeting date: 9:00 a.m., June 10, 2016 in the 12th Fl. McEaddy Conference Room, PBC Robert Weisman Governmental Center

VIII. **Adjournment**