

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MAY 9, 2014

9:00 A.M.

**Governmental Center Complex
301 N. Olive Avenue
12TH 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

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May 9, 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 March 14, 2014 board meeting
- b. Approval of General Fund Requisitions #3-2014, #4-2014, #4-2014B and #4-2014C
- c. Multi-family tenant compliance reports: final January and February and preliminary March
- d. Second quarter ended March 31, 2014 financial report
- e. April 11 TEFRA hearing results for "Manor at West Palm"
- f. Approval of absences from prior meetings

V. Presentations

- a. Abandoned "zombie" homes – Mike Campbell
- b. SEC Municipal Advisor rules – John Sabatier

VI. Old Business

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

VII. New Business

- a. Surplus Funds Loan application - WPBHA
- b. Presentation and acceptance of September 30, 2013 Series 2006-1 single family audit report
- c. Discussion on Surplus Funds allocations
- d. Discussion on allocation of invested pooled cash

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 meeting: TBD - 9:00 a.m. in the 12th Fl. McEaddy Conference Room

IX. Adjournment