

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, AUGUST 8, 2014

9:00 A.M.

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



August 8, 2014 regular meeting

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

Charles V. St. Lawrence

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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Official Electronic Letterhead

I. Call to Order

- a. Roll call
- b. 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 June 13, 2014 board meeting
- b. Approval of General Fund Requisitions #6-2014 and #7-2014
- c. Multi-family tenant compliance reports: final April and May

V. Old Business

- a. Surplus Funds Loan Program – status report
 - i. Clarification of late penalty provision
- b. Single family programs – status report
- c. Multi-family projects – status report

VI. New Business

- a. Third Quarter FY 13/14 general fund results and approval of tentative FY 14/15 general fund budget
- b. Consider SEE contribution for FY 14/15
- c. Discussion on outstanding Sub Series 2006-1 bonds
- d. Update SBA account information

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: 9:00 a.m. September 12, 2014 in the 12th Fl. McEaddy Conference Room

VIII. Adjournment