

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, SEPTEMBER 12, 2014
9:00 A.M.

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



September 12, 2014 regular meeting

Housing Finance Authority of Palm Beach County

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Chairperson

Raymond L. Popkin

Vice Chair

Charles V. St. Lawrence

Secretary

Bob Newmark

Clark D. Bennett

Robin B. Henderson

Bobby "Tony" Smith

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 August 8, 2014 board meeting
- b. Approval of General Fund Requisitions #8-2014 and #8-2014B
- c. Multi-family tenant compliance reports: final June

V. Old Business

- a. Surplus Funds Loan Program – status report
 - i. Consider request from PBCHA to amend loan terms
- b. Single family programs – status report
- c. Multi-family projects – status report

VI. New Business

- a. Approval of Resolution #2014-07 approving a FY 14/15 general fund budget
- b. Discussion and consideration of a purchase and redemption of the single family Sub-Series 2006-1 bonds
- c. Approval of Internal Operating Procedures

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. October 10, 2014 in the 12th Fl. McEaddy Conference Room

VIII. Adjournment