

# **AGENDA**

## **Palm Beach County Housing Finance Authority**

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**FRIDAY, OCTOBER 10, 2014**

**9:00 A.M.**

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



**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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## October 10, 2014 regular meeting

**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 September 12, 2014 board meeting
- b. Approval of General Fund Requisitions #9-2014
- c. Approval of 2015 meeting schedule
- d. Memorandum from general counsel on MA rule and bond underwriters
- e. Status reports on programs

**V. Old Business**

- a. Consideration of purchase offer for redemption of the Sub-Series 2006-1 bonds

**VI. New Business**

- a. Presentation of application and approval of Resolution #2014-09 for inducement of "Lake Worth Commons"
- b. Presentation of application and approval of Resolution #2014-08 for inducement of "Royal Palm Place"
- c. Approval of Resolution #2014-10 in connection with bond redemption - "Lake Delray"
- d. Approval of Resolution #2014-11 in connection with bond redemption - "Westlake II"
- e. Approval of single family DPA loan - Hamilton request

**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. November 14, 2014 in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VIII. Adjournment**

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