

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MARCH 13, 2015

9:00 A.M.

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



March 13, 2015 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

David M. Brandt
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Administrative Assistant

Jennifer M. Hamilton
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Official Electronic Letterhead

- 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. Cancellation of February 2014 meeting
 - b. Approval of minutes of January 16, 2015 board meeting
 - c. Approval GF Requisitions #1-2015, #1-2015B and #2-2015
 - d. Status reports on programs
- V. TEFRA Public Hearing
 - a. Paul Laurence Dunbar Senior Complex
- VI. Old Business
 - a. Consider 60 day extension of final maturity date of construction loan with WPBHA
 - b. Discussion of Lee single family program matters
- VII. New Business
 - a. Consider authorization of a 2015 Mortgage Credit Certificate Program
 - b. Consider matters in connection with bond redemption – Malibu Bay
 - c. Presentation of September 30, 2014 general fund audit
 - d. Consider NALHFA conference attendance matter
 - e. Consider FL ALHFA conference sponsorship matter
 - f. Discussion on investment of surplus funds
- 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: 9:00 a.m. April 10, 2015 in the 12th Fl. McEaddy Conference Room
- IX. Adjournment