

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, MAY 8, 2015
9:00 A.M.

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



May 8, 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. Voting conflict
- b. Additions, deletions, substitutions
- c. Adoption

IV. Consent Agenda

- a. Approval of minutes of March 13, 2015 board meeting
- b. Approval of absences from prior meetings
- c. Approval GF Requisitions #3-2015 and #4-2015
- d. Status reports on programs
- e. Second Quarter ended March 31, 2015 financial update
- f. MF occupancy reports for February and March 2015

V. Old Business

- a. Consider approval of Resolution R-2015-02 authorizing a 2015 Mortgage Credit Certificate Program – Jolinda Herring

VI. New Business

- a. Presentation of application and approval of Resolution R-2015-03 for inducement of "New South Bay Villas" – Joe Glucksman and Van Johnson for South Bay Villas Ltd.
- b. Presentation of application and consideration of inducement of "Village at the Park" – Long Ha with The Related Group

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. June 12, 2015 in the 12th Fl. McEaddy Conference Room

VIII. Adjournment