

# **AGENDA**

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

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**FRIDAY, JUNE 12, 2015**

**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**

David M. Brandt  
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**Administrative Assistant**

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**June 12, 2015 regular meeting**

**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. Approval of minutes of May 8, 2015 board meeting
- b. Approval GF Requisitions #5-2015
- c. Status reports on programs
- d. MF occupancy reports for April 2015

**V. TEFRA Public Hearings**

- a. New South Bay Villas
- b. Village at the Park

**VI. Old Business**

- a. Acceptance of Draft CUR and approval of Resolution R-2015-05 authorizing bond issuance for the "Paul Laurence Dunbar Senior Complex"
- b. Consider extension of Memorandum of Agreement: i) Royal Palm Place and ii) Lake Worth Commons

**VII. New Business**

- a. Election of officers
- b. Consider consent to assignment and release of indemnitor – Renaissance Apartments
- c. Presentation of multi-family bonds September 30, 2014 audit report

**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. July 17, 2015 in the 12<sup>th</sup> Fl. McEaddy Conference Room

**IX. Adjournment**