

# **AGENDA**

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

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**FRIDAY, SEPTEMBER 18, 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

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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## September 18, 2015 regular meeting

**I. Call to Order**

- a. Roll call and establishment of quorum
- b. Recognition of resignation of member Bob Newmark and designation of new board secretary

**II. Public comment on Agenda Items**

**III. Agenda Approval**

- a. Additions, deletions, substitutions
- b. Adoption

**IV. Consent Agenda**

- a. Approval of minutes of June 12, 2015 board meeting
- b. Approval GF Requisitions #6-2015, #7-2015, #7-2015B and #8-2015
- c. Status reports on programs
- d. MF occupancy reports for May, June and July 2015

**V. Old Business**

- a. Consider Revolving Loan Fund construction loan term sheet and authorize preparation of loan documents – PBC CLT – Davis Landings West project
- b. Consider proposed FHLB Atlanta matched DPA program

**VI. New Business**

- a. Consider allocation request for continuation of single family programs - Resolution R-2015-06
- b. Approval of final 3-year auditor engagement
- c. Approval of final 3-year accountant engagement
- d. Consider 2016 SEE contribution amount
- e. Third Quarter FY 14/15 general fund results and approval of FY 15/16 general fund budget - Resolution R-2015-07
- f. Consider matters in connection with the redemption of Colony Park, Series 2001 bonds - Resolution R-2015-08

**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 9, 2015 in the 12<sup>th</sup> Fl. McEaddy Conference Room

**VIII. Adjournment**