

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, NOVEMBER 13, 2015

9:00 A.M.

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



November 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

Clark D. Bennett

Robin B. Henderson

Bobby "Tony" Smith

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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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. Approval of minutes of September 18, 2015 board meeting and amendment to minutes of September 12, 2014 meeting
- b. Approval GF Requisitions #9-2015 and #10-2015
- c. Status reports on programs
- d. Year end FY 14/15 general fund results
- e. MF occupancy reports for August and September 2015

V. Presentation – Local legislative effort – Suzanne Cabrera

VI. Old Business

- a. Paul Laurence Dunbar Senior Complex - bond issuance update and consideration of additional fees

VII. New Business

- a. Consider MF bond application and inducement resolution for Colony Park – Approve Resolution R-2015-09
- b. Approve meeting calendar for 2016
- c. Consider amendment to Internal Operating Procedures

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 date: 9:00 a.m. December 11, 2015 in the 12th Fl. McEaddy Conference Room

IX. Adjournment