

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, JUNE 10, 2016

9:00 A.M.

**Weisman Governmental Center
301 N. Olive Avenue
12TH 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

Robin B. Henderson

Clark D. Bennett

Bobby "Tony" Smith

Jimmy L. Weatherspoon

Executive Director

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Administrative Assistant

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June 10, 2016 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 13, 2016 board meeting
- b. Approval GF Requisition #5-2016
- c. Status reports on programs
- d. MF occupancy report for April 2016

V. TEFRA Public Hearing – Heron Estates Senior Apartments

VI. Old Business - None

VII. New Business

- a. Consider Heron Estates Senior Apartments bond application and inducement resolution – approve Resolution R-2016-02
- b. Presentation of September 30, 2015 multifamily bonds audit report
- c. Election of officers
- d. Operating projection and funding allocations for programs

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., July 15, 2016 in the 12th Fl. McEaddy Conference Room, PBC Robert Weisman Governmental Center

IX. Adjournment