

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, SEPTEMBER 9, 2016

9:00 A.M.

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



September 9, 2016 regular meeting

Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410
West Palm Beach, FL 33406
(561) 233-3656
FAX: (561) 233-3657
www.pbchfa.org



Chairperson

Charles V. St. Lawrence

Vice Chair

Clark D. Bennett

Secretary

Robin B. Henderson

Raymond L. Popkin

Bobby "Tony" Smith

Jimmy L. Weatherspoon

Executive Director

David M. Brandt
dbrandt@pbcgov.org
(561) 233-3652

Administrative Assistant

Jennifer M. Hamilton
jhamilto@pbcgov.org
(561) 233-3656

"An Equal Opportunity
Affirmative Action Employer"

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 June 10, 2016 board meeting
- b. Approval of GF Requisitions #6-2016, #7-2016, 7-2016B and #8-2016
- c. Third quarter FY 2015/16 general fund operations
- d. MF occupancy report for May, June and July 2016

V. Old Business

- a. Consider Lake Delray Apartments – changes in financing structure and request for increase in loan issuance amount

VI. New Business

- a. Consider multifamily bond application for "Residences at Ocean Breeze" apartments – NuRock Companies
- b. Consider loan maturity date extension request-HFH of SPBC
- c. Consider proposed FY 2016/17 general fund budget and fund allocations – approve Resolution R-2016-04
- d. Consider SEE contribution for FY 2016/17
- e. Own a Home Opportunity single family program
 - i. Consider Amended and Restated Interlocal Agreement with Lee HFA
 - ii. Consider request from US Bank as loan servicer
- f. Update on multifamily bond issue trustee fees
- g. Consider updates/clarifications to accountant and general counsel engagements

VII. Other matters

- a. Matters of Authority members
- b. Matters of the Executive Director and Professionals
- c. Matters of the Public
- d. Next meeting date: 9:00 a.m., October 14, 2016 in the 12th Fl. McEaddy Conference Room, PBC Robert Weisman Governmental Center

VIII. Adjournment