

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, FEBRUARY 12, 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

David M. Brandt
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Administrative Assistant

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February 12, 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 November 13, 2015 board meeting
- b. Approval GF Requisitions #12-2015, #1-2016 and #1-2016B
- c. Status reports on programs
- d. MF occupancy reports for October, November and December 2015
- e. FY 2015/16 First Quarter GF financial report

V. Old Business

- a. New South Bay Villas – Consideration and approval of extension of Memorandum of Agreement
- b. PBC Community Land Trust construction loan for Davis Landings West – approval of Plan & Cost Review provider

VI. New Business

- a. Habitat for Humanity of PBC/Habitat Housing Solutions, Inc. – consideration and approval of revolving construction loan
- b. FL ALHFA conference sponsorship opportunity
- c. Update "Authorized Representative" certificate for custodial accounts with US Bank

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 date: 9:00 a.m., March 11, 2016 in the 12th Fl. McEaddy Conference Room, PBC Robert Weisman Governmental Center

VIII. Adjournment

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