

# **AGENDA**

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

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**FRIDAY, MAY 13, 2016**

**9:00 A.M.**

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



## May 13, 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

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  
dbrandt@pbcgov.org  
(561) 233-3652

#### Administrative Assistant

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

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### 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 February 12, 2016 board meeting
- b. Approval GF Requisitions #2-2016, #3-2016, and #4-2016
- c. Status reports on programs
- d. MF occupancy reports for January, February and March 2016
- e. FY 2015/16 second quarter general fund report

### V. Old Business

- a. Royal Palm Place – presentation of new revised application
- b. New South Bay Villas – presentation of updates to application

### VI. New Business

- a. Consider Lake Delray bond application and inducement resolution – approve Resolution R-2016-01
- b. Presentation of September 30, 2015 general fund audit report
- c. Review of first time home buyer down payment assistance program

### 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., June 10, 2016 in the 12<sup>th</sup> Fl. McEaddy Conference Room, PBC Robert Weisman Governmental Center

### VIII. Adjournment