



Meeting Agenda

December 15, 2023

PBC Airport Center – First Floor Training Room 1-470
100 Australian Avenue, West Palm Beach, FL 33406

Housing Finance Authority of Palm Beach County

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



Chairperson

Robin B. Henderson

Vice Chair

Tracy L. Caruso

Secretary

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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. Minutes of October 13, 2023 regular meeting
- b. Multifamily occupancy report for August, September and October
- c. General Fund Requisitions 9-2023, 10-2023 & 11-2023

V. Old Business

- a. Review of Draft Credit Underwriting Report – Boynton Bay Apartments

VI. New Business

- a. Consideration of a MF project Construction Loan Servicing Agreement
- b. Discussion of MF bond project ranking criteria and FHFC MF project Features & Amenities

VIII. 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., Friday, January 12, 2024
PBC Airport Center, First Floor - Rm. 1-470

IX. Adjournment

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