



Meeting Agenda

April 11, 2025

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

Tracy L. Caruso

Vice Chair

Chrichtet B. Mixon

Secretary

Laurie S. Dubow

Clark D. Bennett

Gary P. Eliopoulos

Robin B. Henderson

Tony "Bobby" Smith

Executive Director

David M. Brandt

dbrandt@pbc.gov

(561) 233-3652

Administrative Assistant

Jennifer M. Hamilton

jhamilto@pbc.gov

(561) 233-3656

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 March 14, 2025 regular meeting
- b. Multifamily occupancy report for February 2025
- c. GF Requisition 4-2025

V. Old Business

- a. FHLB Atlanta Heirs' Property Family Wealth Protection Fund grant award – approve Resolution R-2025-04

VI. New Business

- a. "Legacy @ 45th Street" apartments - reconsider revolving construction loan with SPECTRA/PBCHA
- b. Authorize an audit committee meeting for May 9
- c. 2025 FL ALHFA conference sponsorship

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., Friday, May 9, 2025
PBC Airport Center, First Floor - Rm. 1-470

VIII. Adjournment

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