

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, JANUARY 16, 2015

9:00 A.M.

**Governmental Center Complex
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

Bob Newmark

Clark D. Bennett

Robin B. Henderson

Bobby "Tony" Smith

Jimmy L. Weatherspoon

Executive Director

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January 16, 2015 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. Cancellation of November and December 2014 meetings
- b. Approval of minutes of October 10, 2014 board meeting
- c. Approval GF Requisitions #10-2014, #11-2014 and #12-2014
- d. FY 2014 year end and 1st quarter FY 2015 general fund reports
- e. Status reports on programs

V. Old Business

- a. Consider additional matter - Lake Delray bond redemption

VI. New Business

- a. Presentation of Surplus Funds loan application and authorization to negotiate loan documents – Riviera Beach CDC – in-fill housing project
- b. Presentation of Surplus Funds loan application and authorization to negotiate loan documents - PBC CLT – "Davis Landings West" new home construction project
- c. Approve return of escrow deposit – "Emerald Bay Club"
- d. Approve termination of MOA and return of "good faith" deposit – "Manor at West Palm"
- e. Ratify action - MDS GIC settlement filing
- f. Ratify action - Citibank request

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: 9:00 a.m. February 13, 2015 in the 12th Fl. McEaddy Conference Room

VIII. Adjournment