



November 18, 2016 regular meeting

Housing Finance Authority of Palm Beach County

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Chairperson

Charles V. St. Lawrence

Vice Chair

Clark D. Bennett

Secretary

Robin B. Henderson

Raymond L. Popkin

Bobby "Tony" Smith

Jimmy L. Weatherspoon

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Official Electronic Letterhead

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. Accept and file:
 - i. Minutes of September 9, 2016 board meeting
 - ii. GF Requisitions #9-2016 & #10-2016
 - iii. MF occupancy report for August and September 2016
 - iv. Fourth quarter FY 2015/2016 General Fund report

V. Old Business

- a. Approve accountant's revised engagement letter
- b. Lake Delray Apartments
 - i. Accept and file Credit Underwriting Report
 - ii. Approve Resolution No. R-2016-05
- c. New South Bay Villas – consider guidelines waiver request
- d. Authorize conversion of bond allocation to MF carryforward
- e. Consider optional redemption of Sub-Series 2006-01 bonds

VI. New Business

- a. Consider Master Line of Credit Agreement with the West Palm Beach Housing Authority
- b. Multifamily bond issues
 - i. Accounting and auditing policy considerations
 - ii. Review of Issuer Fee structure
 - iii. Approve general counsel clarification memorandum
- c. Authorization for future housing conference attendance
- d. Approve 2017 meeting schedule

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., December 9, 2016 in the 12th Fl. McEaddy Conference Room, PBC Robert Weisman Governmental Center

VIII. Adjournment