

AGENDA

Palm Beach County Housing Finance Authority

FRIDAY, FEBRUARY 10, 2017

9:00 A.M.

**Palm Beach County Airport Center
Complex**

100 Australian Avenue

4TH Floor (#4-790) Training Room

West Palm Beach, FL 33406

TABLE OF CONTENTS

Agenda – February 10, 2017 regular meeting

Executive Director - Report on agenda items

Agenda attachments:	TAB
Consent _____	1
Old Business _____	2
New Business _____	3
Other Matters _____	4



**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

Gary P. Eliopoulos

Patrick J. Franklin

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February 10, 2017 regular meeting

I. Call to Order

- a. Roll call and establishment of quorum
- b. Introduction of new board members

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 the November 18 and December 9, 2016 meetings
 - ii. GF Requisition #12-2016 and #1-2017
 - iii. First quarter general fund financial report
 - iv. Project reports for November and December 2016
 - v. Approval of board member meeting absences

V. Old Business

- a. New South Bay Villas Apartments – amend prior action and approval of resolution R-2017-01
- b. Update on revolving construction loan with Community Land Trust of PBC
- c. Update on proposed loan participation with the Florida Community Loan Fund for Neighborhood Renaissance projects

VI. New Business

- a. Consider loan application from Habitat for Humanity of South Palm Beach County
- b. Consider updated Internal Operating Procedures

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., March 10, 2017 at the PBC Airport Center, Room 1-470
100 Australian Avenue, West Palm Beach

VIII. Adjournment

IX. New board member orientation