



Meeting Agenda

June 14, 2024

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

Chrichtet B. Mixon

Clark D. Bennett

Laurie S. Dubow

Gary P. Eliopoulos

Bobby "Tony" Smith

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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 May 10, 2024 regular meeting
- b. Multifamily occupancy report for April 2024
- c. GF Requisition 5-2024
- d. Rescheduling date of July board meeting

V. Presentation on 2024 legislative session

- a. Rep. Mike Caruso

VI. Old Business

- a. "Villas at Solana" – Riviera Beach Community Development Corporation – final loan approval – Resolution R-2024-06

VII. New Business

- a. "Lakeshore Apartments" – multifamily bond application presentation and inducement approval - Resolution R-2024-07
- b. Consideration of preliminary FY 2024-2025 general fund budget

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, July 19, 2024
PBC Airport Center, First Floor - Rm. 1-470

IX. Adjournment