

Department of Community Services Housing Finance Authority

810 Datura Street 1st Floor, West Side West Palm Beach, FL 33401 (561) 355-4780 FAX: (561) 355-4191

www.palmbeachcountyhousing financeauthority.org

Chairperson

Robin B. Henderson

Vice Chair

Bob A. Newmark

Secretary

Thomas A. Roberts, II

Clark D. Bennett

Jack Fiedor

Judy F. Irwin

Jimmy L. Weatherspoon

Executive Director

David M. Brandt dbrandt@pbcgov.com

Secretary

Jennifer M. Hamilton jhamilto@pbcgov.com

"An Equal Opportunity Affirmative Action Employer"

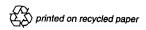
"AGENDA"

PALM BEACH COUNTY Housing Finance Authority

Friday, January 9, 2009 Regular Meeting 9:00 A.M.

LOCATION:

Governmental Center Complex 301 N. Olive Avenue (McEaddy Conference Room, 12, Floor) West Palm Beach, Florida





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January 9, 2009 regular meeting

I. Call to Order

- a. Roll call
- b. Establishment of quorum

II. Agenda Approval

- a. Additions, deletions, substitutions
- b. Adoption

III. Consent Agenda

- a. Approval of Minutes of September 12, 2008 "Workshop Meeting"
- b. Approval of Minutes of December 12, 2008 regular monthly meeting
- c. Approval of General Fund Requisition #1-2009
- d. November 2008 MF compliance reports

IV. Old Business

- a. Surplus Funds Loans Program establish application fee
- b. Consider auditor engagement letter 2008

V. New Business

- Raymond James proposal on outstanding single family bond issues
- b. U.S. Bank investment alternatives for General Fund custody and 1999A/2000A bond accounts

VI. 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 regularly scheduled meeting: Friday, February 13, 2009

VII. Adjournment

Agenda Jan 9, 2009

