

# Meeting Agenda - September 11, 2009 regular meeting

# Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410 West Palm Beach, FL 33406 (561) 233-3656 FAX: (561) 233-3657

www.pbchfa.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**

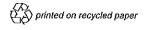
David M. Brandt dbrandt@pbcgov.com (561) 233-3652

#### Secretary

Jennifer M. Hamilton jhamilto@pbcgov.com (561) 233-3656



"An Equal Opportunity Affirmative Action Employer"



# <u>Call to Order</u>

- a. Roll call
- b. Establishment of quorum

# II. Agenda Approval

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

# III. Consent Agenda

- a. Approval of minutes of August 14, 2009 regular meeting
- b. Approval of General Fund Req. #9-2009
- c. July 2009 MF compliance reports

# IV. Old Business

- a. Surplus Funds Loan Program projects draft "Time Frames for Surplus Fund Loan Milestones" recommendation
  - i. "Brooks Subdivision" project status report
  - ii. Delray Beach CDC project status report
  - iii. "Village Centre" project status report
- b. Accounting Services and Auditing Services RFPs:
  - i. Approve accounting services contract
  - Approve external audit services contract
- Report on results of 1999A, 1999B and 2000A single family redemptions

## V. New Business

a. Presentation on current single family mortgage program structures and local lender interest

## 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, October 9, 2009

## VII. Adjournment