

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



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<u>AGENDA</u>

Palm Beach County Housing Finance Authority

FRIDAY, DECEMBER 11, 2009, 9:00 A.M.

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



Meeting Agenda – December 11, 2009 regular meeting

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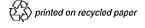
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<u>Call to Order</u>

- a. Roll call
- b. Establishment of quorum

II. Agenda Approval

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

III. Consent Agenda

- a. Approval of minutes of November 13, 2009 regular meeting
- b. Approval of General Fund Req. #12-2009
- c. October 2009 MF tenant compliance report

IV. New Business

- a. Consideration of participation in one or more single family bond programs in 2010
- b. Surplus Funds Loan Program new applications
- c. Consideration of optional redemption of Series 2001 A-1 Single Family Homeownership Revenue Bonds

V. Old Business

- a. Surplus Funds Loan Program current projects status report
 - i. "Brooks Subdivision" project
 - ii. Delray Beach CDC project
 - iii. "Village Centre" project

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, January 8, 2010

VII. Adjournment