



Housing Finance Authority of Palm Beach County, Florida
Governmental Center, 301 N. Olive Avenue
(McEaddy Conference Room, 12th Floor)
West Palm Beach, Florida
Scheduled Meeting Time: 9:00 A.M., Friday, March 14, 2008

"AGENDA"

**Department of Community Services
Housing Finance Authority**

810 Datura Street
1st Floor, West Side
West Palm Beach, FL 33401
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Chairperson

Judy F. Irwin

Vice Chair

Robin B. Henderson

Secretary

Bob Newmark

Clark D. Bennett

Thomas A. Roberts, II

Jimmy L. Weatherspoon

Executive Director

Earl L. Mixon
emixon@pbcgov.com

Secretary

Jennifer M. Hamilton
jhamilto@pbcgov.com

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I. Call to Order:

- A. Roll call
- B. Introduction of H.F.A. Member (Jack Fiedor)

II. Agenda Approval:

- A. Additions, deletions and or substitutions
- B. Adoption

III. Consent Agenda:

- A. Approval of H.F.A. Minutes of January 11, 2008 meeting
- B. Approval of General Fund Disbursement #2-2008
- C. Approval of General Fund Disbursement #3-2008
- D. Fiscal 2007/2008 First Quarter General Fund financial results
- E. RBC Capital Markets Single Family Update Report
- F. 2008 Single Family report

IV. Old Business:

- A. P.B.C.Housing Authority presentation on status report
- B. Budgetary consideration for use of unreserved net assets
- C. General statutory loan/grant provisions
- D. W.P.B. Housing Authority
- E. Village at Quantum - status update of application

V. New Business:

- A. Requests for project loans from developers:
 - 1. Northwest Riviera Beach Community Development
 - 2. Auburn Group
 - 3. Neighborhood Renaissance, Inc.

VI. Other Matters:

- A. Matters of H.F.A. Members
- B. Matters of Executive Director
- C. Matters of Professionals
- D. Matters from Public
- E. Next Regular Scheduled H.F.A. Meeting: Friday, April 11, 2008
- F. Adjournment

agenda march 14, 2008