



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, April 11, 2008

"AGENDA"

**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.pbcgov.com



Chairperson

Judy F. Irwin

Vice Chair

Robin B. Henderson

Secretary

Bob Newmark

Clark D. Bennett

Jack Fiedor

Thomas A. Roberts, II

Jimmy L. Weatherspoon

Executive Director

Earl L. Mixon

emixon@pbcgov.com

Secretary

Jennifer M. Hamilton

jhamilto@pbcgov.com

*"An Equal Opportunity
Affirmative Action Employer"*

I. Call to Order:

- A. Roll call

II. Agenda Approval:

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

III. Consent Agenda:

- A. Approval of H.F.A. Minutes of March 14, 2008 Meeting
B. Approval of General Fund Disbursement #4-2008
C. Approval of absence of Robin B. Henderson and Bob Newmark from the March 14, 2008 meeting

IV. Old Business:

- A. Palm Beach County Housing Authority Update
B. Professional staff consideration on surplus loan provisions and policy
C. 2008 Single Family - status report
D. West Palm Beach Housing Authority

V. New Business:

1. Atlantic Housing Partners - new application and request for inducement -Courtney Lakes projects
2. Presentation by auditor of 9/30/07 financial report

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 Regularly Scheduled H.F.A. Meeting: Friday, May 9, 2008
F. Adjournment