



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, May 9, 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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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

Secretary

Jennifer M. Hamilton

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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 April 11, 2008 Meeting
B. Approval of General Fund Disbursement # 5-2008
C. Approval of absence of Robin B. Henderson and Jimmy
L. Weatherspoon from the April 11, 2008 H.F.A. meeting

IV. Recognition of service of Earl L. Mixon, Jr.

V. Old Business:

- A. West Palm Beach Housing Authority
B. Bond counsel contract revisions
C. Financial advisor contract revisions
D. Discussion of Interim Executive Director Proposal

VI. New Business:

- A. Presentation by general counsel of proposed by-laws
and procedures
B. Discussion of Executive Director position

VII. Other Matters:

- A. Matters of H.F.A. Members
B. Matters of Professionals
C. Matters from Public
D. Next Regularly Scheduled H.F.A. Meeting: **Friday, June
13, 2008**
E. Adjournment