



Housing Finance Authority of Palm Beach County, Florida
Governmental Center Complex, 301 N. Olive Avenue
(McEaddy Conference Room, 12th Floor)
West Palm Beach, Florida 33401
Regular Scheduled Meeting: Friday, June 13, 2008, 9:00 A.M.

“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

Secretary

Jennifer M. Hamilton

jhamilto@pbcgov.com

*“An Equal Opportunity
Affirmative Action Employer”*

- I. **Call to order**
 - a. Roll call
 - b. Establishment of quorum
 - c. Election of officers
- II. **Agenda Approval**
 - a. Additions, deletions, substitutions
 - b. Adoption
- III. **Consent Agenda**
 - a. Approval of Minutes of May 23, 2008 H.F.A. “Special” meeting
 - b. Approval of Minutes of May 9, 2008 H.F.A. Regular meeting
 - c. Approval of Revised Minutes of April 11, 2008 HFA Regular meeting
 - d. Approval of General Fund Disbursement #6-2008
 - e. Approval of Absence of Thomas A. Roberts, II. from May 9, 2008 H.F.A. meeting
 - f. Approval of amended contract with Bond counsel and Disclosure counsel per proposed fee schedule presented at May 9 meeting
 - g. General Fund Budget amendment
- IV. **Old Business**
 - a. W.P.B.H.A. loan request Laurel Robinson/Authority counsel
 - b. P.B.C.H.A. loan repayment
 - c. General rules and regulations draft document-Authority counsel
 - d. Executive Director R.F.P. and job description-Authority counsel
- V. **New Business**
 - a. Saddlebrook request – Interim Executive Director/Bond counsel
 - b. Multi Family project report – Interim Executive Director
 - c. AIG downgrade – Financial advisor
 - d. Update on Single Family – Financial advisor / underwriters
- VI. **Other Matters**
 - a. Matters of H.F.A. Members
 - b. Matters of Interim Executive Director
 - c. Matters of Professionals
 - d. Matters of Public
 - e. Next Regular Scheduled H.F.A. Meeting: **Friday, July 11, 2008, 9:00 a.m. at the same location**
- VII. **Adjournment**