



Housing Finance Authority of Palm Beach County, Florida  
Governmental Center, 301 N. Olive Avenue  
(McEaddy Conference Room, 12<sup>th</sup> Floor)  
West Palm Beach, Florida  
Scheduled Meeting Time: 9:00 A.M., Friday, July 11, 2008

## AGENDA

- 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 Corrected H.F.A. Regular Meeting Minutes of April 11, 2008
  - b. Approval of H.F.A. "Special" Meeting Minutes of May 23, 2008
  - c. Approval of H.F.A. Regular Meeting Minutes of May 9, 2008
  - d. Approval of General Fund Disbursement #6-2008 & #7-2008
  - e. Approval of absence of Thomas A. Roberts, II from May 9, 2008 meeting
  - f. Approval of amended contract with Bond counsel and Disclosure counsel
  - g. Approval of Amended General Fund Budget
- IV. **Old Business**
  - a. W.P.B.H.A. Loan Request – Notification of withdrawal
  - b. P.B.C.H.A. Loan Repayment
  - c. General Rules and Regulations draft document - Authority counsel
  - d. Executive Director R.F.P. – Authority counsel
- V. **New Business**
  - a. Saddlebrook request for consent to change in partners – Executive Director/Bond counsel
  - b. Multi Family project reports
  - c. 2008 Single Family Program
  - d. AIG downgrade
- 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, August 8, 2008, 9:00 a.m. at the same location
- VII. **Adjournment**

**Department of Community Services  
Housing Finance Authority**

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**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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