



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, August 8,

2008

**AGENDA**

**Department of Community Services  
Housing Finance Authority**

810 Datura Street  
1st Floor, West Side  
West Palm Beach, FL 33401  
(561) 355-4780  
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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

jhamilto@pbcgov.com

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Affirmative Action Employer"*

**I. Call to Order**

- a. Roll call
- b. Establishment of Quorum

**II. Agenda Approval**

- a. Additions, Deletions, Substitutions
- b. Adoption

**III. Consent Agenda**

- a. Approval of H.F.A. Regular Meeting Minutes July 11, 2008
- b. Approval of General Fund Disbursement #8-2008
- c. Approval of absence of Jack Fiedor from July 11, 2008 meeting

**IV. Old Business**

- a. Status of 2008 single family program with Broward HFA
- b. Status of draft general rules and regulations
- c. Monthly multifamily project compliance reporting
- d. Multi-family compliance out-sourcing

**V. New Business**

- a. Fiscal year 2007-08 General Fund amendment
- b. Proposed fiscal year 2008-09 General Fund budget & third quarter financial report

**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, September 12, 2008, 9:00 a.m. at the same location

**VII. Adjournment**