



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, September 12, 2008

Department of Community Services  
Housing Finance Authority

810 Datura Street  
1st Floor, West Side  
West Palm Beach, FL 33401  
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**Chairperson**

**Robin B. Henderson**

**Vice Chair**

**Bob Newmark**

**Secretary**

**Thomas A. Roberts, II**

Clark D. Bennett

Jack Fiedor

**Judy F. Irwin**

**Jimmy L. Weatherspoon**

**Secretary**

Jennifer M. Hamilton

jhamilto@pbcgov.com

*"An Equal Opportunity  
Affirmative Action Employer"*

# AGENDA

**I. Call to Order**

- a. Roll call
- b. Establishment of Quorum
- c. "Presentation to Family of Earl L. Mixon"

**II. Agenda Approval**

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

**III. Consent Agenda**

- a. Approval of H.F.A. Regular Meeting Minutes August 8, 2008
- b. Approval of General Fund Disbursement #9-2008
- c. Approval of absence of July F. Irwin from August 8, 2008 H.F.A. meeting
- d. Monthly Multi-Family Compliance Reporting

**IV. Old Business**

- a. Status of 2008 Single Family Program with Broward H.F.A.

**V. New Business**

- a. Web site development proposal
- b. FY 2009 County employee across the board increases

**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 Regularly Scheduled H.F.A. Meeting: Friday, October 10, 2008, 9:00 a.m. at the same location

**VII. Adjournment**