



**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, October 10, 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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**Chairperson**

**Robin B. Henderson**

**Vice Chair**

**Bob Newmark**

**Secretary**

**Thomas A. Roberts, II**

Clark D. Bennett

Jack Fiedor

**Judy F. Irwin**

**Jimmy L. Weatherspoon**

**Interim Executive Director**

**David M. Brandt**

**Secretary**

Jennifer M. Hamilton  
jhamilto@pbcgov.com

*"An Equal Opportunity  
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 September 12, 2008
- b. Approval of General Fund Disbursement #9-2008-A
- c. Approval of General Fund Disbursement #10-2008
- d. Approval of absence of Jack Fiedor and Jimmy L. Weatherspoon from September 12, 2008 H.F.A. meeting
- e. Approval of FY 2007/2008 amended General Fund Budget

## **IV. Old Business**

- a. Status of 2008 Single Family program with Broward HFA
- b. Consideration of "General Rules and Regulations"
- c. Discussion of Surplus funds loan and policy & procedures
- d. Report on FHFC "Tenant Income Certification" and compliance reporting

## **V. New Business**

- a. Monthly Multi-Family project compliance reporting
- b. Discussion of recent AIG downgrade
- c. Consideration of Single Family bond defeasance

## **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, November 14, 2008, 9:00 a.m. at the same location

## **VII. Adjournment**