



Housing Finance Authority of Palm Beach County, Florida
Governmental Center, 301 N. Olive Avenue
(McEaddy Conference Room, 12th Floor)
West Palm Beach, Florida
Scheduled Meeting Time: 9:00 A.M., Friday, November 14, 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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www.palmbeachcountyhousingfinanceauthority.org



Chairperson

Robin B. Henderson

Vice Chair

Bob A. Newmark

Secretary

Thomas A. Roberts, II

Clark D. Bennett

Jack Fiedor

Judy F. Irwin

Jimmy L. Weatherspoon

Interim Executive Director

David M. Brandt

dbrandt@pbcgov.com

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 Workshop meeting minutes of September 12, 2008
- b. Approval of General Fund Disbursement #11-2008
- c. Approval of absence of Judy F. Irwin from October 10, 2008 meeting
- d. Status of Broward HFA single family bond program
- e. Status of AIG GIC terminations
- f. Monthly Multi-family compliance reports
- g. Schedule of Meeting Dates for 2009

IV. Old Business

- a. Discussion and approval of "Policy, Procedures & Process" for surplus loans
- b. Discussion of Executive Director position

V. New Business

- a. Neighborhood Stabilization Program – Presentation
- b. Southport/Azalea – Request for consent to change remarketing agent
- c. Palm Beach Days - sponsorship request
- d. Consider appointment to "Housing Committee" of the PBC Homeless Advisory Board
- e. Discussion of defeasance-1999 & 2000 SF bond issues

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, December 12, 2008 at the same location

VII. Adjournment

Agenda November 14, 2008