



**Department of Community Services  
Housing Finance Authority**

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**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

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**Secretary**

Jennifer M. Hamilton

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*"An Equal Opportunity  
Affirmative Action Employer"*

**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, December 12,  
2008**

## **"AGENDA"**

### **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 Minutes of October 10, 2008 meeting
- b. Approval of Minutes of November 14, 2008 meeting
- c. Approval of General Fund Disbursement #12-2008
- d. Approval of absence of Jack Fiedor and Jimmy L. Weatherspoon from the November 12, 2008 meeting
- e. October 2008 MF compliance reports
- f. Fiscal 2007/08 year end General Fund Report

### **IV. Old Business**

- a. Motion, by Judy Irwin, to rescind the motion to hire David Brandt as the permanent executive director for the Authority as adopted at the Authority's November 14, 2008 meeting. Inclusion of this motion on the agenda constitutes the previous notice required under Robert's Rules of Order to allow this motion to prevail upon a vote of the majority of the members present at this meeting

- b. Presentation by Chair on Executive Director compensation and office structure
- c. Surplus Loans program – discussion of application review and consideration process, including presentations of loan underwriter proposals
- d. Status of AIG GIC termination and reinvestment authorization for 1999 and 2000 single family issues
- e. Report on possible defeasance of 1999 and 2000 single family bond issues
- f. “Azalea Place” – request to change remarketing agent

**V. New Business**

- a. Review and consideration of accountant, auditor and financial advisor contracts
- b. Consider membership in the Housing Leadership Council of PBC

**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, January 9, 2009 at 9AM and same location

**VII. Adjournment**