



**Department of Community Services
Housing Finance Authority**

810 Datura Street
1st Floor, West Side
West Palm Beach, FL 33401
(561) 355-4780
FAX: (561) 355-4191

www.palmbeachcountyhousing
financeauthority.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

Executive Director

David M. Brandt

dbrandt@pbcgov.com

Secretary

Jennifer M. Hamilton

jhamilto@pbcgov.com

*"An Equal Opportunity
Affirmative Action Employer"*

"AGENDA"

PALM BEACH COUNTY Housing Finance Authority



**Friday, January 9, 2009 Regular Meeting
9:00 A.M.**

**LOCATION:
Governmental Center Complex
301 N. Olive Avenue
(McEaddy Conference Room, 12, Floor)
West Palm Beach, Florida**



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January 9, 2009 regular meeting

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 September 12, 2008
"Workshop Meeting"
- b. Approval of Minutes of December 12, 2008
regular monthly meeting
- c. Approval of General Fund Requisition #1-2009
- d. November 2008 MF compliance reports

IV. Old Business

- a. Surplus Funds Loans Program – establish
application fee
- b. Consider auditor engagement letter - 2008

V. New Business

- a. Raymond James - proposal on outstanding single
family bond issues
- b. U.S. Bank – investment alternatives for General
Fund custody and 1999A/2000A bond accounts

VI. Other matters

- a. Matters of Authority members
- b. Matters of the Executive Director
- c. Matters of the professionals
- d. Matters of the public
- e. Next regularly scheduled meeting: Friday,
February 13, 2009

VII. Adjournment

Agenda Jan 9, 2009