



**Department of Community Services
Housing Finance Authority**

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*"An Equal Opportunity
Affirmative Action Employer"*

"AGENDA"

March 13, 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 February 13, 2009 regular meeting
- b. Approval of General Fund Requisition #3-2009
- c. January 2009 MF compliance reports

IV. Old Business

- a. Surplus Funds Loan Program
- b. Investment alternatives for General Fund – status of participation in PBC Investment Pool

V. New Business

- a. Review of Professionals Contracts
- b. Presentation of General Fund audited financial statements September 30, 2008

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, April 10, 2009

VII. Adjournment

Agenda Mar13, 2009