



**Department of Community Services  
Housing Finance Authority**

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*"An Equal Opportunity  
Affirmative Action Employer"*

# "AGENDA"

April 10, 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 March 13, 2009 regular meeting
- b. Approval of General Fund Requisition #4-2009
- c. February 2009 MF compliance reports

**IV. Old Business**

- a. Surplus Funds Loan Program
  - i. Approval of credit underwriters
  - ii. "Brooks Subdivision" – update and authorization of Memorandum of Agreement
  - iii. "Village Centre" – consideration of revised loan request
  - iv. Delray Beach CDC – initial project presentation
- b. Investment alternatives for General Fund – Interlocal Agreement for PBC Investment Pool
- c. Review of Professionals Contracts - update
  - i. Accountant's contract extension

**V. New Business**

- a. Defeasance discussion – 1999A, 1999B and 2000A single family bond issues

**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, May 8, 2009

**VII. Adjournment**