



**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.pbchfa.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

May 8, 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 April 10, 2009
regular meeting
- b. Approval of General Fund Requisition #4-2009A and
#5-2009
- c. March 2009 MF compliance reports

IV. Old Business

- a. Surplus Funds Loan Program
 - i. Update on credit underwriters
 - ii. "Brooks Subdivision" – update
 - iii. Delray Beach CDC project – update
 - iv. "Village Centre" – update on revised loan
request from previous meeting
- b. Review of Professionals Contracts -
Accountant's contract extension
- c. Defeasance discussion – proposal to redeem 1999A
and 2000A single family bond issues

V. New Business

- a. Auditor and accountants draft RFP

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,
June 12, 2009

VII. Adjournment