



**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

Palm Beach County Housing Finance Authority

"Friday, June 12, 2009"

**Governmental Center Complex
301 N. Olive Avenue
12TH Floor (McEaddy) Conference Room
West Palm Beach, FL 33401**



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Agenda - June 12, 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 May 8, 2009 regular meeting
- b. Approval of General Fund Requisition #6-2009
- c. April 2009 MF compliance reports
- d. Second quarter financial report
- e. Approval of absences of member Judy Irwin

IV. Old Business

- a. Surplus Funds Loan Program projects:
 - i. "Brooks Subdivision" – update
 - ii. Delray Beach CDC project – update
 - iii. "Village Centre" – update on revised loan request from April 10 meeting
- b. Professionals contracts: Accountant and auditor RFP update and consideration of inquiries
- c. Defeasance discussion - proposal to redeem 1999A and 2000A single family bond issues
- d. Consider amended Interlocal Agreement

V. New Business

- a. Surplus Funds Loan Program policy and procedures – proposed amendments
- b. "Village Crossing" – request to release LURA
- c. Proposed LURA amendment regarding annual re-certification of tenants
- d. "Malibu Bay" - consideration of imposition of Declaration of Restrictive Covenants
- e. Nomination of Chairperson and election of officers

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, July 10, 2009

VII. Adjournment