



# **AGENDA**

**Palm Beach County**

**Housing Finance Authority**

**\*\*\*\*\***

**Regular Monthly Meeting**

**Friday, July 10, 2009**

**at 9:00 AM**

**Governmental Center Complex**

**301 N. Olive Avenue**

**12<sup>TH</sup> Floor (McEaddy) Conference Room**

**West Palm Beach, FL 33401**



## Agenda - July 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. Draft minutes of June 10, 2009 regular meeting
- b. Approval of General Fund Requisition #7-2009
- c. May 2009 MF compliance reports

### **IV.** **Old Business**

- a. Surplus Funds Loan Program projects – applicant oral updates:
  - i. “Brooks Subdivision” project – status report
  - ii. Delray Beach CDC project – application revision
  - iii. “Village Centre” project – application revision and NSP2 request
  - iv. Approve revised form of Memorandum of Agreement and form of Credit Underwriter contract
- b. Approval of amended Interlocal Agreement with PBC  
Clerk for participation in investment pool
- c. Accounting Services and Auditing Services RFPs –  
Subcommittee recommendations
- d. Approval of resolution authorizing the sale of mortgage backed securities in connection with the redemption of the Series 1999B single family bond issue

### **V.** **New Business**

- a. Riverview House Apartments – request to amend LURA
- b. Indian Trace Apartments – request for consent to additional subordinate financing from FHFC

### **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, August 14, 2009

### **VII.** **Adjournment**