



**Department of Community Services
Housing Finance Authority**

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Chairperson

Robin B. Henderson

Vice Chair

Bob A. Newmark

Secretary

Thomas A. Roberts, II

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Judy F. Irwin

Jimmy L. Weatherspoon

Executive Director

David M. Brandt
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Secretary

Jennifer M. Hamilton
jhamilto@pbcgov.com



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Affirmative Action Employer"*

AGENDA

Palm Beach County Housing Finance Authority

**Friday, August 14, 2009
9:00 A.M.**

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



Agenda - August 14, 2009 regular meeting

Housing Finance Authority of Palm Beach County

100 Australian Avenue, Suite 410
West Palm Beach, FL 33406
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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 July 10, 2009 regular meeting
- b. Approval of General Fund Req. #7-2009B and #8-2009
- c. June 2009 MF compliance reports
- d. Third quarter ended General Fund financial report

IV. Old Business

- a. Surplus Funds Loan Program projects:
 - i. "Brooks Subdivision" project – status report
 - ii. Delray Beach CDC project – status report
 - iii. "Village Centre" project – status report
- b. Accounting Services and Auditing Services RFPs:
 - i. Accounting services oral presentation starting at approximately 9:20 a.m.
 - 1) Dufresne & Associates
 - 2) Goldstein Zugman Weinstein
 - ii. Audit Services oral presentations starting approximately at 9:45 a.m.
 - 1) Alberni Caballero & Grau & Associates
 - 2) Dufresne & Associates
 - 3) Caler Donten Levin

V. New Business

- a. Approval of FY 2008/09 General Fund second budget amendment and proposed FY 2009/10 budget resolution
- b. FL ALHFA board letter on Sadowski Education Effort – consider request for financial contribution
- c. Office equipment purchase recommendation

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, Sept. 11, 2009

VII. Adjournment