



## Meeting Agenda – September 11, 2009 regular meeting

### Housing Finance Authority of Palm Beach County

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West Palm Beach, FL 33406  
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#### 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

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#### Secretary

Jennifer M. Hamilton  
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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 August 14, 2009 regular meeting
- b. Approval of General Fund Req. #9-2009
- c. July 2009 MF compliance reports

### IV. Old Business

- a. Surplus Funds Loan Program projects – draft "Time Frames for Surplus Fund Loan Milestones" recommendation
  - 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. Approve accounting services contract
  - ii. Approve external audit services contract
- c. Report on results of 1999A, 1999B and 2000A single family redemptions

### V. New Business

- a. Presentation on current single family mortgage program structures and local lender interest

### 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, October 9, 2009

### VII. Adjournment