



Meeting Agenda – October 9, 2009 regular meeting

Housing Finance Authority of Palm Beach County

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Chairperson

Robin B. Henderson

Vice Chair

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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 September 11, 2009 regular meeting
- b. Approval of General Fund Req. #10-2009
- c. August 2009 MF compliance reports

IV. Old Business

- a. Surplus Funds Loan Program projects – status reports
 - i. "Brooks Subdivision" project
 - ii. Delray Beach CDC project
 - iii. "Village Centre" project
- b. Status of Broward single family bond program
- c. Continuation of presentation on alternative single family mortgage program structures and local lender interest

V. New Business

- a. Draft "Bond Underwriter Selection Policy" for discussion
- b. FHFC multi-family compliance rule changes

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, November 13, 2009

VII. Adjournment