



**Housing Finance Authority
of Palm Beach County**

100 Australian Avenue, Suite 410
West Palm Beach, FL 33406

(561) 233-3656

FAX: (561) 233-3657

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

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Secretary

Jennifer M. Hamilton

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AGENDA

Palm Beach County Housing Finance Authority

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**FRIDAY, NOVEMBER 13, 2009, 9:00
A.M.**

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



Meeting Agenda – November 13, 2009 regular meeting

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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 October 9, 2009 regular meeting
- b. Approval of General Fund Req. #11-2009
- c. September 2009 MF tenant compliance report
- d. Fiscal year end 2008/09 financial report
- e. Approval of absences of Judy Irwin for September and October 2009 meetings

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 HFA single family bond program
- c. "Bond Underwriter Selection Policy" - update
- d. FHFC multi-family compliance rule changes - update

V. New Business

- a. Proposed 2010 meeting and events calendar
- b. Consideration of redemption of 2000 Fannie Mae Note
- c. Consideration of optional redemption of Series 2001 A-1 Single Family Homeownership Revenue Bonds

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, December 11, 2009

VII. Adjournment