



**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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(561) 233-3652

**Secretary**


Jennifer M. Hamilton

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Affirmative Action Employer"*

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# AGENDA

## Palm Beach County

## Housing Finance Authority

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

**FRIDAY, DECEMBER 11,**  
**2009, 9:00 A.M.**

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



## Meeting Agenda – December 11, 2009 regular meeting

### Housing Finance Authority of Palm Beach County

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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 November 13, 2009 regular meeting
- b. Approval of General Fund Req. #12-2009
- c. October 2009 MF tenant compliance report

### IV. New Business

- a. Consideration of participation in one or more single family bond programs in 2010
- b. Surplus Funds Loan Program – new applications
- c. Consideration of optional redemption of Series 2001 A-1 Single Family Homeownership Revenue Bonds

### V. Old Business

- a. Surplus Funds Loan Program – current projects status report
  - i. "Brooks Subdivision" project
  - ii. Delray Beach CDC project
  - iii. "Village Centre" project

### 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, January 8, 2010

### VII. Adjournment