



**Housing Finance Authority
of Palm Beach County**

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

(561) 233-3656

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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, JANUARY 8, 2010

9:00 A.M.

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



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Meeting Agenda – January 8, 2010 regular meeting

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 December 11, 2009 regular meeting
- b. Approval of General Fund Requisition #1-2010
- c. November 2009 MF tenant compliance report

IV. Old Business

- a. Surplus Funds Loan Program – status report on approved project applications:
 - i. NWRBCRC - "Brooks Subdivision"
 - ii. Delray Beach CDC – SW 20th Court project
- b. Surplus Funds Loan Program - new project applications
 - i. Houston Realty - "Amelia Estates" project
- c. Participation in Manatee HFA single family bond program – approval of resolution authorizing an Interlocal Agreement and Authority second mortgage program

V. New Business

- a. General counsel presentation on new PBC Ethics Ordinances

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, February 12, 2010 in the 11th Floor Large Conference Room

VII. Adjournment