



Housing Finance Authority of Palm Beach County, Florida  
Governmental Center, 301 N. Olive Avenue  
(McEaddy Conference Room, 12<sup>th</sup> Floor)  
West Palm Beach, Florida  
Scheduled Meeting Time: 9:00 A.M., Friday, January 11, 2008

**Department of Community Services  
Housing Finance Authority**

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**Chairperson**

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**Vice Chair**

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**Secretary**

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**Secretary**

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# "AGENDA"

**I. Call to Order:**

- A. Roll call

**II. Agenda Approval**

- A. Additions, deletions and or substitutions
- B. Adoption

**III. Consent Agenda:**

- A. Approval of H.F.A. Minutes of December 14, 2007
- B. Approval of General Fund Disbursement #1-2008
- C. P.B.C.H.A. loan status
- D. Village at Quantum application status
- E. Status on 2008 Single Family bond issue
- F. Approval of Resolution requiring members of the H.F.A. to disclose contacts with parties coming before the H.F.A.

**IV. New Business:**

- A. None

**V. Old Business:**

- A. W.P.B.H.A. status of loan commitment
- B. Approval of Azalea Place Resolution approving substitute credit enhancement and remarketing of bonds
- C. General Fund deposits with the S.B.A. (David Brandt)

**VI. Other Matters:**

- A. Matters of H.F.A. Members
- B. Matters of Executive Director
- C. Matters of Professionals
- D. Matters from Public
- E. Adjournment