



**Department of Community Services
Housing Finance Authority**

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*"An Equal Opportunity
Affirmative Action Employer"*

"AGENDA"

February 13, 2009 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 12, 2008 regular meeting
- b. Approval of Minutes of January 9, 2009 regular meeting
- c. Approval of General Fund Requisition #2-2009
- d. December 2008 MF compliance reports
- e. FY 2008/09 first quarter financial report
- f. Approval of FY 2008/09 budget amendment
- g. Authorization - purchase NALHFA publications

IV. Old Business

- a. Surplus Funds Loan Program – update
- b. Investment alternatives for General Fund

V. New Business

- a. Fannie Mae "Community Express" presentation
- b. Request for approval of change in partnership interest – "Malibu Bay Apartments"

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, March 13, 2009

VII. Adjournment

Agenda Feb 13, 2009