



AGENDA

Palm Beach County

Housing Finance Authority

Regular Monthly Meeting

Friday, July 10, 2009

at 9:00 AM

Governmental Center Complex

301 N. Olive Avenue

12TH Floor (McEaddy) Conference Room

West Palm Beach, FL 33401



Agenda - July 10, 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. Draft minutes of June 10, 2009 regular meeting
- b. Approval of General Fund Requisition #7-2009
- c. May 2009 MF compliance reports

IV. Old Business

- a. Surplus Funds Loan Program projects – applicant oral updates:
 - i. “Brooks Subdivision” project – status report
 - ii. Delray Beach CDC project – application revision
 - iii. “Village Centre” project – application revision and NSP2 request
 - iv. Approve revised form of Memorandum of Agreement and form of Credit Underwriter contract
- b. Approval of amended Interlocal Agreement with PBC
Clerk for participation in investment pool
- c. Accounting Services and Auditing Services RFPs –
Subcommittee recommendations
- d. Approval of resolution authorizing the sale of mortgage backed securities in connection with the redemption of the Series 1999B single family bond issue

V. New Business

- a. Riverview House Apartments – request to amend LURA
- b. Indian Trace Apartments – request for consent to additional subordinate financing from FHFC

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, August 14, 2009

VII. Adjournment