

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday September 14, 2016, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

CALLING OF THE ROLL

CONSENT AGENDA (#1 - 3)

1. Approval of August 10, 2016, Regular Meeting Minutes
2. Executive Director's Report
3. Florida Association of Local Housing Finance Authorities

MOTION TO AUTHORIZE staff to pledge \$5,000 to the Florida Housing Coalition/Sadowski Education Effort to provide financial support during the 2017 Legislative Session.

MOTION TO APPROVE the Consent Agenda for September 14, 2016.

REGULAR AGENDA

4. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for August 31, 2016.

5. Mortgage Credit Certificate (MCC) Program

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida ("Housing Finance Authority") authorizing a Mortgage Credit Certificate Program ("MCC Program"); ratification of pending request for additional Single Family Private Activity Bond allocation; authorizing the exchange of Single Family Private Activity Bond allocation in an amount not to exceed \$200,000,000 for mortgage credit certificate authority in an amount not to exceed \$50,000,000; approving the form and authorizing the execution and delivery of the program administration guidelines; approving the form and authorizing the execution and delivery of Participation Agreements between the Housing Finance Authority and various lending institutions



desiring to participate in the MCC Program; authorizing certain Officials of the Housing Finance Authority to take all actions necessary in connection with the implementation of the MCC Program; providing certain other findings and details with respect thereto; and providing an effective date.

6. **Single Family Mortgage Revenue Bonds - 2016 Carry Forward and 2017 Bond Allocations**

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida approving a plan of finance involving the issuance by Authority of its Single Family Mortgage Revenue Bonds in an aggregate face amount of not to exceed \$250,000,000 in one or more Series; approving use of State awarded allocation for Mortgage Credit Certificate programs or multifamily carry forward; authorizing the proper Officers to do all things necessary or advisable; and providing an effective date for this Resolution.

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida authorizing staff to carry forward 2016 Allocation; authorizing the request for 2017 Allocation; approving a plan of financing involving the issuance by the Authority of its Single Family Mortgage Revenue Bonds (the "Bonds") in an aggregate face amount of not to exceed \$250,000,000; approval of Bonds as required by section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing the Authority to hold a public hearing held in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing the proper Officers to do all things necessary or advisable; and providing an effective date for this Resolution.

7. **MATTERS OF HFA MEMBERS**

8. **MATTERS FROM THE FLOOR**

9. **NEXT BOARD MEETING**
October 12, 2016

10. **ADJOURNMENT**

Subject to Change