

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday, January 16, 2019, 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

PLAQUE PRESENTATION

Colleen LaPlant

CONSENT AGENDA ITEMS (1 through 4)

1. Approval of December 19, 2018, Regular Meeting Minutes
2. Executive Director's (December Operational Report)
3. Investment Portfolio Committee

MOTION TO APPROVE the appointment of Angela Bauldree, Business Manager of the Housing Finance and Community Redevelopment Division to the Housing Finance Authority Investment Portfolio Committee.

4. Zomermaand Financial Advisory Services, LLC – Financial Advisory Services Agreement - RLI #20190414-FAS-2

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida ("Housing Finance Authority"), approving and authorizing execution of the agreement between Housing Financing Authority and Zomermaand Financial Advisory Services, L.L.C. for Financial Advisory Services (RLI #20190414-FAS2) ("agreement"); authorizing the proper Officers of the Housing Finance Authority to execute all other documents and do all things necessary or advisable in connection with entering into the agreement; and providing for severability and an effective date.



REGULAR AGENDA

5. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month of December 31, 2018.

6. Multifamily Bond Application for 2019 (Public Notice)

MOTION TO DIRECT Staff to publish a notice that the HFA will be soliciting proposals from Multifamily Developers interested in utilizing private activity bond allocation; and provide an open application cycle for applications received to the extent private activity bond allocation is available or may become available to fund such developments.

7. **MATTERS OF HFA MEMBERS**

8. **MATTERS FROM THE FLOOR**

9. **NEXT BOARD MEETING**

February 20, 2019

10. **ADJOURNMENT**