

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday February 10, 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 and 2)

1. Approval of January 13, 2016, Regular Meeting Minutes
2. Executive Director's Report

MOTION TO APPROVE the Consent Agenda for February 10, 2016

REGULAR AGENDA

3. 2016 National Housing Finance Association (NALHFA) Annual Educational Conference at the Fairmont Dallas Hotel in Dallas, Texas.

MOTION TO APPROVE HFA Board Members and Staff to attend the 2016 NALHFA Annual Educational Conference at the Fairmont Dallas Hotel in Dallas, Texas, April 13 to 16, 2016.

4. Stanley Terrace Apartments Project

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida (the "Housing Finance Authority"), authorizing the publication by the Housing Finance Authority of a notice of public hearing and the subsequent holding of such public hearing each under Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance by the Housing Finance Authority of its Multifamily Housing Revenue Bonds to finance all or a portion of the cost of the acquisition, rehabilitation and equipping of certain



multifamily housing facilities (Stanley Terrace Apartments) to be located within Broward County, Florida, and other related purposes; and providing an effective date.

5. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial report for January 31, 2016

INFORMATION ITEMS

6. Mar Lago Apartments Project & Fair Lake Apartments Project (IRS Form 8038 Filing)
7. Single-Family Bonds Plan of Finance (Tax Equity Fiscal Responsibility Act of 1982 (TEFRA) Hearing)
8. HFA Properties – 110/120 Northeast 3rd Street

9. **MATTERS OF HFA MEMBERS**

10. **MATTERS FROM THE FLOOR**

11. **NEXT BOARD MEETING**

March 9, 2016

12. **ADJOURNMENT**

Subject to Change