

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, February 13, 2013, at 5:30 p.m., in the 2<sup>nd</sup> Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

### **PLAQUE PRESENTATION**

Kirk L. Frohme

### **CONSENT AGENDA (1 through 8)**

1. Approval of December 12, 2012 Regular Meeting Minutes
2. Executive Report
3. Financial Reports
4. Request for Letters of Interest (RLI) – HFA Accounting Services for Single-Family and Multi-family Mortgage Revenue Bonds

**MOTION TO APPROVE** Request for Letters of Interest (RLI) No. 20131231-AS1 to provide accounting services for the HFA; monthly and annual financial statements for its Single Family and Multi-Family Mortgage Revenue Bonds and operations accounting.

5. Zomermaand Financial Advisory Services, LLC (Agreement/Option)

**MOTION TO APPROVE** the second and final one (1) year option in the Agreement between the HFA and Zomermaand Financial Advisory Services, LLC from April 13, 2013 to April 13, 2014 for the HFA Financial Advisory Services.

6. HFA 2013 National Housing Finance Association (NALHFA) Annual Educational Conference at the Intercontinental Hotel Downtown in New Orleans, LA.

**MOTION TO APPROVE** the HFA Board Members and Staff to attend the 2013 NALHFA Annual Educational Conference in New Orleans, LA from April 3-6, 2013.



7. Single Family Private Activity Bond Allocation

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, approving a plan of financing involving the issuance by the Housing Finance Authority of Broward County, Florida 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.

8. Fair Lake Apartments Project

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida approving and authorizing a consent and direction of Bondholder and approving and authorizing an amendment to the amended and restated Land Use Restriction Agreement in connection with its Multifamily Housing Variable Rate Demand Revenue Bonds (Fair Lake Apartments Project), 1985 series issued in the original amount of \$20,000,000; approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.

MOTION TO APPROVE the consent Agenda for February 13, 2013

**REGULAR AGENDA**

9. Florida Housing Finance Corporation (FHFC) - Memorandum of Understanding (MOU) Agreement with FHFC to fund local HFAs with Down Payment Assistant Loans

MOTION TO AUTHORIZE the execution of a Memorandum of Understanding (MOU) with the Florida Housing Finance Corporation (FHFC) or such entity as designated by the State to secure future available down payment assistance funds which may become available pursuant to the State of Florida mortgage settlement.

**INFORMATION ITEMS**

10. Multi-family Private Activity Bond Applications for 2013

11. Single Family Mortgage Revenue Bonds

- A. Foreclosure Trends Per Lender
- B. CitiMortgage Second Mortgage Audit
- C. Release Collateral – 1991 Series and 2000 Series

12. **MATTERS OF HFA MEMBERS**

13. **MATTERS FROM THE FLOOR**

14. **NEXT BOARD MEETING**

March 13, 2013

15. **ADJOURNMENT**