

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, April 10, 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**

#### **CONSENT AGENDA (1 through 4)**

1. Approval of March 10, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. Single Family Bond Program ( U.S. Bank Custody Agreement)

**MOTION TO APPROVE** Resolution of the Housing Finance Authority of Broward County, Florida, approving and authorizing a Custody Agreement with U.S. Bank National Association; ratifying certain actions taken relating to the joint program with the Housing Finance Authority of Lee County, Florida for the issuance of Single Family Mortgage Revenue Bonds or other programs; 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 April 10, 2013

### **REGULAR AGENDA**

5. Caravel Arms Apartments Project (Multi-Family Bond Application)

**MOTION TO APPROVE** Resolution of the Housing Finance Authority of Broward County, Florida declaring its official intent to issue Multifamily Housing Revenue Bonds of the Housing Finance Authority to finance all or a portion of the cost of the acquisition and rehabilitation of certain multifamily housing facilities (Caravel Arms Apartments Project) to be located within Broward County, Florida, and other related purposes; approving the issuance of the bonds, subject to certain further findings and conditions; and providing an effective date.



6. Palm Aire Apartments Project (Multi-Family Bond Application)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida declaring its official intent to issue Multifamily Housing Revenue Bonds of the Housing Finance Authority to finance all or a portion of the cost of the acquisition and construction of certain multifamily housing facilities (Palm Aire Apartments Project) to be located within Broward County, Florida, and other related purposes; approving the issuance of the bonds, subject to certain further findings and conditions; and providing an effective date.

### **INFORMATION ITEM**

7. 2010 Mortgage Credit Certificate Program (Recap)
8. **MATTERS OF HFA MEMBERS**
9. **MATTERS FROM THE FLOOR**
10. **NEXT BOARD MEETING**  
May 8, 2013
11. **ADJOURNMENT**