

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, May 8, 2013 immediately following a Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing schedule for 5:30 p.m., at 110 N.E. 3rd Street, 201, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

### **CONSENT AGENDA (1 through 7)**

1. Approval of April 10, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. Pembroke Gardens Apartments Project (LURA Agreement)

**MOTION TO APPROVE** Resolution of the Housing Finance Authority of Broward County, Florida approving and authorizing an amendment to Land Use Restriction Agreement in connection with its \$9,600,000 Housing Finance Authority Multifamily Housing Revenue Bonds, Series 1999A and its \$500,000 Housing Finance Authority Taxable Multifamily Housing Revenue Bonds, Series 1999B (Pembroke Gardens Project); approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.

5. 2013 Florida Association of Local Housing Finance Authorities (FL ALHFA) Educational Conference July 10–13, 2013 in St Augustine.

**MOTION TO APPROVE** Staff and HFA Board members to attend the 2013 Annual Florida Association of Local Housing Finance Authorities Conference in St. Augustine from July 10-13, 2013.

6. Sharpton, Brunson and Company, P.A. (Agreement/Option)

**MOTION TO APPROVE** the second and final one (1) year option in the Agreement between the HFA and Sharpton, Brunson and Company, P.A. from August 12, 2013 to August 12, 2014 for Audit Services for the HFA Single Family and Multifamily Mortgage Revenue Bonds.



7. Request for Letters of Interest (RLI) – HFA Financial Advisory Services for Single-Family and Multi-family Mortgage Revenue Bonds

MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20140413-FA1 to provide the HFA with financial advisory services in the area of housing tax exempt and or taxable private activity bonds, assist with capital and strategic planning, preparing, preparing special reports and analyses as requested by the HFA board or Designee

MOTION TO APPROVE the consent Agenda for May 8, 2013

## **REGULAR AGENDA**

### **PRESENTATION**

8. Ms. Sophia Miller and Mr. Anthony Brunson of Sharpton, Brunson & Company, P.A. will present the 2012 Single Family and Multifamily Housing Revenue Bond Audited Financial Statements (Results Financial Overview)
9. **MATTERS OF HFA MEMBERS**
10. **MATTERS FROM THE FLOOR**
11. **NEXT BOARD MEETING**  
June 12, 2013
12. **ADJOURNMENT**