

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, June 12, 2013, 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 through 5)

1. Approval of April 10, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. Leasing of HFA Office Building - Memorandum of Understanding between the HFA and Broward County Housing Finance and Community Development Division

MOTION TO APPROVE Memorandum of Understanding (MOU) between the HFA and Broward County Housing Finance and Community Development Division for approximately 8,646 square feet of office space located at 110 NE 3rd Street, Ft. Lauderdale and rental term of two (2) years, from September 21, 2013 to September 30, 2015 at a total gross rental of \$233,442; authorize the Chair or Vice Chair to execute a MOU.

5. Raymond James & Associates Inc. and RBC Capital Markets

MOTION TO APPROVE the final one (1) year option to Raymond James & Associates Inc. and RBC Capital Markets agreement from September 9, 2013 to September 9, 2014.

MOTION TO APPROVE the consent Agenda for June 12, 2013



REGULAR AGENDA

PRESENTATIONS

6. Certified Public Accounting Firms – RLI #20131231-AS1 for Accounting Services
 - I. Clifton Larson Allen LLP 5:40pm
 - II. Blake & Association, CPA, PA 5:55pm
 - III. Dufresne & Associates, CPA. PA 6:10pm
 - IV. Sharpton, Brunson & Company, P.A. 6:25pm

MOTION TO APPROVE final ranking of the qualified Accounting Firms for Request for Letters of Interest (RLI) No. 20131231-AS1; HFA Accounting Services, and authorize staff and Deputy County Attorney to proceed with negotiations.

UPDATE ITEM

7. Single Family Bond Allocation
8. **MATTERS OF HFA MEMBERS**
9. **MATTERS FROM THE FLOOR**
10. **NEXT BOARD MEETING**
August 14, 2013
11. **ADJOURNMENT**