

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, September 11, 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 4)

1. Approval of August 14, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. Raymond James & Associates, Inc. and RBC Capital Markets

MOTION TO APPROVE the second and final one (1) year option as provided for in the original Request Letter of Interest (RLI) approved by the HFA board on September 9, 2009 for Raymond James & Associates, Inc., and RBC Capital Markets, as Bond Underwriters and Remarketing Agents.

MOTION TO APPROVE the consent Agenda for September 11, 2013

REGULAR AGENDA

5. FY2013 Operational Expenses

MOTION TO DIRECT staff to transfer funds in the amount of \$300,000 from the Karpus Investment Account to the Wells Fargo Operating checking account for operational expenses for the current fiscal year 2013.

DISCUSSION ITEM

6. Brad Orvieto (Memorial - Donations)
7. **MATTERS OF HFA MEMBERS**
8. **MATTERS FROM THE FLOOR**
9. **NEXT BOARD MEETING**
October 9, 2013
10. **ADJOURNMENT**

