

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, October 9, 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 6)

1. Approval of September 11, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. Single Family (2013 carry forward and 2014 bond allocations)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida authorizing staff to carry forward 2013 Allocation; authorizing the request for 2014 Allocation; approving a plan of financing involving the issuance by authority 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.

5. Emerald Palms Apartments (Refinance)

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 \$15,900,000 Multifamily Housing Revenue Bonds Series (Emerald Palms Apartments Project), Series 2001A; approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.



6. Stirling Apartments I & II (Transfer of Ownership)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, authorizing the form of Assignment, Assumption, Consent and Release Agreement related to the Land Use Restriction Agreement dated as of March 1, 1998 for Stirling Apartments and providing for certain details thereof; authorizing the proper officers to do all things necessary or advisable; and providing an effective date for this Resolution.

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, authorizing the form of Assignment, Assumption, Consent and Release Agreement related to the Land Use Restriction Agreement dated as of March 1, 1999 for Stirling Apartments Phase II and providing for certain details thereof; authorizing the proper officers to do all things necessary or advisable; and providing an effective date for this Resolution.

MOTION TO APPROVE the consent Agenda for October 9, 2013

REGULAR AGENDA

PRESENTATIONS

7. Financial Advisory Services Firms – RLI #20140413-FAS1

- I. Zomermaand Financial Advisory Services LLP 5:40pm
- II. Public Resources Advisory Group 5:55pm
- III. Gnostic Patriarchate The Great Basilica Inc. 6:10pm

MOTION TO APPROVE final ranking of the qualified Financial Advisory Services firms for Request for Letters of Interest (RLI) No. 20140413-FAS1; HFA Financial Advisory Services, and authorize staff and Deputy County Attorney to proceed with negotiations.

8. **MATTERS OF HFA MEMBERS**

9. **MATTERS FROM THE FLOOR**

10. **NEXT BOARD MEETING**

November 13, 2013

11. **ADJOURNMENT**