

REGULAR MEETING

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

Chair introduces and welcomes New HFA Board Member

Ms. Milette Thurston appointed by Commissioner Chip LaMarca

CONSENT AGENDA (1 through 6)

1. Approval of October 9, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. Multi-family Private Activity Bond Applications for 2014

MOTION TO DIRECT Staff to publish a notice that the HFA will be soliciting proposals from Multifamily Developers interested in utilizing private activity bond allocation; and providing an open application cycle for applications received to the extent private activity bond allocation is available or may be available to fund such developments.

5. Zomermaand Financial Advisory Services, LLC – Financial Advisory Services Agreement - RLI #20140413-FAS-1

MOTION TO APPROVE a Resolution of the Housing Finance Authority of Broward County, Florida, approving and authorizing an Agreement between the Housing Finance Authority of Broward County, Florida, and Zomermaand Financial Advisory Services, LLC, for financial advisory services; and providing for severability, and an effective date.

6. St. Croix Apartments Project (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 \$17,500,000 Multifamily Housing Revenue Bonds, (St Croix Apartments Project), Series 2002A and \$595,000



taxable multifamily housing revenue bonds, (St Croix Apartments Project), Series 2002B; 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 December 11, 2013

REGULAR AGENDA

7. Election of New Officers for Year 2014

MOTION TO APPROVE the Housing Finance Authority Officers for Calendar Year 2014.

8. Meeting and Conference dates for Year 2014

MOTION TO APPROVE Housing Finance Authority board meeting dates and Conference dates set for Calendar Year 2014.

9. 2014 Florida Housing Finance Corp SAIL Loan Local Government Contribution

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida ("HFA"), approving and authorizing the use of up to \$1,000,000 from HFA reserves to provide the Local Government Contribution requirement for the Florida Housing Finance Corporation's, 2013 State apartment incentive loan request for applications for Multifamily Developments, subject to the conditions as set forth herein; and providing for severability, and an effective date.

DISCUSSION ITEM

10. Multi-Family Projects (County Business Enterprise (CBE) Sub-contractor/Supplier)

INFORMATION ITEM

11. Single Family Mortgage Revenue Bonds, Series 2007ABC (Moody's Downgrade)

12. **MATTERS OF HFA MEMBERS**

13. **MATTERS FROM THE FLOOR**

14. **NEXT BOARD MEETING**

January 8, 2014

15. **ADJOURNMENT**