

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, January 8, 2014, 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

PLAQUE PRESENTION

Robert L. McKinzie, Jr.

CONSENT AGENDA (1 through 3)

1. Approval of December 11, 2013 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports

MOTION TO APPROVE the consent Agenda for January 8, 2014

REGULAR AGENDA

PRESENTATIONS

4. Certified Public Accounting Firms – RLI #20131006-AS-2 for Audit Services
 - I. Blake and Associates, CPA 5:40 pm
 - II. C. Borders-Byrd, CPA, LLC 5:55 pm
 - III. Harvey, Covington & Thomas of South Florida, LLC 6:10 pm
 - IV. S. Davis & Associates, P.A 6:25 pm
 - V. Sharpton, Brunson & Company, P.A 6:40 pm

MOTION TO APPROVE final ranking of the qualified Accounting Firms for Request for Letters of Interest (RLI) No. 20131006-AS-2; audit services in relation to the HFA Single and Multi-Family Mortgage Revenue Bonds, and authorize staff and County Attorney to proceed with negotiations.

DISCUSSION ITEMS

5. Down Payment Assistance Program

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida amending Resolution No. 2013-004 entitled “a Resolution of the Housing Finance Authority of Broward County, Florida, authorizing a Second Mortgage Loan Program to provide Down Payment Assistance 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.” to provide for an increase in the aggregate funding amount of the second mortgage loans; authorizing the proper Officers to do all things necessary or advisable; and providing an effective date for this resolution.

6. 2014 Multifamily Bond Application (Public Notice)

7. Single Family Mortgage Revenue Bonds (2006A&B and 2007AB&C)

8. **MATTERS OF HFA MEMBERS**

9. **MATTERS FROM THE FLOOR**

10. **NEXT BOARD MEETING**

February 12, 2014

11. **ADJOURNMENT**