

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, February 12, 2014, immediately following a Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing, scheduled for 5:30p.m., located at 110 N.E. 3rd Street, Fort Lauderdale, Florida in the 2nd Floor Conference Room.

CALLING OF THE ROLL

CONSENT AGENDA (1 through 6)

1. Approval of January 8, 2014 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. St Croix Apartments Project (Escrow Deposit & Defeasance Agreement)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida approving and authorizing an Escrow Deposit and Defeasance 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.

5. HFA 2014 National Housing Finance Association (NALHFA) Annual Educational Conference at the Omni Hotel at CNN Center in Atlanta, GA.

MOTION TO APPROVE the HFA Board Members and Staff to attend the 2014 NALHFA Annual Educational Conference in Atlanta, GA, from April 2-5, 2014.

6. 2014 Mortgage Credit Certificate Program

MOTION TO AUTHORIZE Bond Counsel to prepare all program documents and

Resolutions which will provide for the exchange of \$50,000,000 in single family bond allocation for \$12,500,000 of Mortgage Credit Certificate authority; designation of a Program Administrator; authorizing the program expenditures in an amount not to exceed \$35,000.

MOTION TO APPROVE the consent Agenda for February 12, 2014

REGULAR AGENDA

7. **PRESENTATION**

Mr. Kevin Adderley of Sharpton, Brunson & Company, P.A. will present the 2013 Audited Financial Statements for year-end September 30, 2013

INFORMATION ITEMS

8. 2014 Single Family Bond Allocation

9. Letter of Resignation for Mr. Jose "Pepe" Lopez

10. **MATTERS OF HFA MEMBERS**

11. **MATTERS FROM THE FLOOR**

12. **NEXT BOARD MEETING**

March 12, 2014

13. **ADJOURNMENT**