

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, March 12, 2014, at 5:30 p.m., in the 2<sup>nd</sup> Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

#### **PLAQUE PRESENTION**

Jose "Pepe" Lopez

### **CONSENT AGENDA (1 through 8)**

1. Approval of February 12, 2014 Regular Meeting Minutes
2. Executive Director's Report
3. Financial Reports
4. S. Davis & Associates. P.A. (Audit Services Agreement)

**MOTION TO APPROVE** 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 S. Davis & Associates, P.A., for audit services for the Housing Finance Authority's Single-family and Multi-family Mortgage Revenue Bonds; providing for severability, and an effective date.

5. Request for Letters of Interest (Bond Underwriting Services)

**MOTION TO APPROVE** Request for Letters of Interest (RLI) No. 20140909-BU3, to serve the HFA as needed on all private placements of bonds, negotiated sales of bonds, and the refunding of bonds for single-family and multi-family financings, as well as other matters involving HFA participation in financings of affordable housing.

6. 2014 Mortgage Credit Certificate Program

**MOTION TO APPROVE** Resolution of the Housing Finance Authority of Broward County, Florida authorizing a Mortgage Credit Certificate (MCC) Program; authorizing the exchange of \$164,849,172 of single family private activity bond allocation for \$41,212,293 of Mortgage Credit Certificate authority; approving the form and authorizing the execution of the Program Administration guidelines; approving the form and authorizing the execution and delivery of Participation Agreements between the Authority and Lending Institutions desiring to participate in the MCC program; authorizing certain officials of the authority to take all actions necessary in connection with the implementation of the MCC program; providing certain other findings and details with respect thereto; and providing an effective date.

7. Single Family Mortgage Revenue Bond Program (Plan of Finance)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida approving a Plan of Finance involving the issuance by authority of its Single family Mortgage Revenue Bonds in an aggregate face amount of not to exceed \$250,000,000 in one or more Series; approving use of State awarded allocation for Mortgage Credit Certificate Programs or Multifamily carry forward; authorizing the proper officers to do all things necessary or advisable; and providing an effective date for this Resolution.

8. Single Family Mortgage Revenue Bond Allocation

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida authorizing the request for additional 2014 Allocation in connection with 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 proper officers to do all things necessary or advisable; and providing an effective date for this Resolution.

**MOTION TO APPROVE the consent Agenda for March 12, 2014**

**INFORMATION ITEM**

9. 2014 Multifamily Application (Northwest Gardens V Project)

**DISCUSSION ITEM**

10. Board Members Retreat

11. **MATTERS OF HFA MEMBERS**

12. **MATTERS FROM THE FLOOR**

13. **NEXT BOARD MEETING**

April 9, 2014

14. **ADJOURNMENT**