

REGULAR MEETING

A regular meeting and retreat of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, May 14, at 1:30 p.m., at Secret Wood Nature Center, located at 2701 West State Road 84, Dania Beach, Florida.

CALLING OF THE ROLL

REGULAR AGENDA

1. Down Payment Assistance (DPA) Funds

MOTION TO APPROVE Staff's recommendation that no DPA loan reservation shall be accepted after May 21, 2014, all pending loans must close on or before May 30, 2014; and the Housing Finance Authority exposure for DPA loans in reservation not to exceed \$200,000.

2. **MATTERS OF HFA MEMBERS**

3. **MATTERS FROM THE FLOOR**

4. **NEXT BOARD MEETING**

June 11, 2014

5. **ADJOURNMENT**

HFA BOARD RETREAT

Secret Woods Nature Center
2701 West State Road 84
Dania Beach, FL 33312
May, 14, 2014