

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, June 11, 2014, at 5:30pm, in the 2<sup>nd</sup> Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

### **CONSENT AGENDA (1 through 3)**

1. Approval of April 9, 2014 Regular Meeting Minutes
2. Approval of May 14, 2014 Meeting & Retreat Minutes
3. Executive Director's Report

### **MOTION TO APPROVE the Consent Agenda for June 11, 2014**

### **REGULAR AGENDA**

#### **PRESENTATIONS**

4. Bond Underwriter Firms – RLI No. 20140909-BU3
  - I. RBC Capital Markets 5:40pm
  - II. Raymond James & Associates, Inc. 5:55pm

**MOTION TO APPROVE** final ranking of the qualified Bond Underwriter firms associated with RLI No. 20140909-BU3 for the purpose of creating a library of available Bond Underwriters to the Housing Finance Authority in relation to its Single and Multi-Family Mortgage Revenue Bonds.

5. Financial Reports Monthly Overview

**MOTION TO APPROVE** the Housing Finance Authority monthly financial reports for May 31, 2014.

6. FY2015 Budget of the Housing Finance Authority

**MOTION TO APPROVE** the Housing Finance Authority Budget for FY2015.

## **DISCUSSION ITEM**

7. Single Family Bonds – 2006 & 2007 Capitalized Interest Accounts

## **UPDATE ITEM**

8. Down Payment Assistance Funds – 2<sup>nd</sup> Mortgage Program

## **INFORMATION ITEM**

9. Galleria International Realty - Letter of Intent to Purchase Real Estate (120 N.E. 3<sup>rd</sup> Street Property)
10. **MATTERS OF HFA MEMBERS**
11. **MATTERS FROM THE FLOOR**
12. **NEXT BOARD MEETING**  
August 13, 2014
13. **ADJOURNMENT**