

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, September 10, 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

CONSENT AGENDA (1 through 2)

1. Approval of August 13, 2014, Regular Meeting Minutes
2. Executive Director's Report

MOTION TO APPROVE the Consent Agenda for September 10, 2014.

REGULAR AGENDA

3. Financial Reports Monthly Overview – Ms. Linda Dufresne

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

4. FY2014 Operational Expenses

MOTION TO DIRECT staff to close the US Bank Down Payment Assistance (DPA) Custody Account which has a balance of approximately \$462,815; to deposit the funds to the Wells Fargo Operating Account (Operating Account) for Broward County operational expenses of approximately \$175,000 for the current FY2014; and transfer the remaining balance of approximately \$277,815 from the Operating Account to the Karpus Investment Account.

5. Construction Financing for New Single Family Infill Development

MOTION TO APPROVE staff's recommendation to begin developing an RFP for construction financing for new single family homes infill development on eighteen (18) lots in the Franklin Park community, which shall be brought back for the HFA approval at the November 2014 meeting.

INFORMATION ITEM

6. Multifamily Projects - Pier Club, Banyan Bay & Los Prados Apartments (Form 8038)

7. **MATTERS OF HFA MEMBERS**

8. **MATTERS FROM THE FLOOR**

9. **NEXT BOARD MEETING**

October 8, 2014

10. **ADJOURNMENT**