

REGULAR MEETING

A regular meeting of the Housing Finance Authority (“HFA”) of Broward County, Florida, will be held on Wednesday, October 8, 2014, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 NE 3rd Street, Fort Lauderdale, Florida.

INTRODUCTION BY THE CHAIR - WELCOMES NEW HFA BOARD MEMBER

Ms. Ruth T. Cyrus appointed by Commissioner Dale Holness, District 9

CALLING OF THE ROLL

CONSENT AGENDA (1 through 2)

1. Approval of September 10, 2014, Regular Meeting Minutes
2. Executive Director’s Report

MOTION TO APPROVE the Consent Agenda for October 8, 2014.

REGULAR AGENDA

3. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for September 30, 2014.

4. Single Family - 2014 Carry Forward and 2015 Bond Allocations

MOTION TO APPROVE Resolution of the Housing Finance Authority (the “Authority”) of Broward County, Florida, authorizing staff to carry forward 2014 Allocation; authorizing the request for 2015 Allocation; approving a plan of financing involving the issuance by the Authority of its Single Family Mortgage Revenue Bonds (the “Bonds”) in an aggregate face amount of not to exceed \$250,000,000; approval of the Bonds as required by section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing the Authority to hold a Public Hearing held in accordance with 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.

5. Election of New Officers for Year 2015

MOTION TO APPROVE the Housing Finance Authority Officers for Calendar Year 2015.

6. Meeting and Conference dates for Year 2015

MOTION TO APPROVE Housing Finance Authority board meeting dates and Conference dates set for Calendar Year 2015.

INFORMATION ITEM

7. Single Family Mortgage Revenue Bonds (CitiMortgage Second Mortgage Loans)

8. **MATTERS OF HFA MEMBERS**

9. **MATTERS FROM THE FLOOR**

10. **NEXT BOARD MEETING**

November 12, 2014

11. **ADJOURNMENT**