

REGULAR MEETING

A regular meeting of the Housing Finance Authority (“HFA”) of Broward County, Florida, will be held on Wednesday, November 12, 2014, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 NE 3rd Street, Fort Lauderdale, Florida.

CALLING OF THE ROLL

CONSENT AGENDA (1 through 4)

1. Approval of October 8, 2014, Regular Meeting Minutes
2. Executive Director’s Report
3. Stirling Apartments Phase II - HUD Amendment Restrictive Covenants

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, approving and authorizing a HUD Amendment to Restrictive Covenants in connection with the Housing Finance Authority’s \$5,350,000 Multifamily Housing Revenue Bonds (Stirling Apartments Phase II Project), Series 1999A and its \$1,050,000 Taxable Multifamily Housing Revenue Bonds (Stirling Apartments Phase II Project), Series 1999B; approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.

4. Praxis of Deerfield Beach Apartments – Land Use Restriction Agreement (LURA)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida authorizing the form of a First Amendment to Land Use Restriction Agreement and a Second Assignment, Assumption, Consent and Release Agreement Related to the Land Use Restriction Agreement dated as of July 1, 1998 of Praxis Phase III Apartments and providing for certain details thereof; 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 November 12, 2014.

REGULAR AGENDA

5. Financial Reports Monthly Overview – Ms. Linda Dufresne

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

6. Residences at Crystal Lake Apartments Project

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, declaring its official intent to issue Multifamily Housing Revenue Bonds of the Housing Finance Authority to finance all or a portion of the cost of the acquisition, construction and equipping of certain multifamily rental housing facilities (Residences at Crystal Lake Project) to be located within Broward County, Florida, and other related purposes; approving the issuance of the bonds, subject to certain further findings and conditions; and providing an effective date.

7. Single Family Construction Program Policies and Procedures - Franklin Park Estates Development

MOTION TO APPROVE the HFA Policies and Procedures for the Single Family Construction Program.

INFORMATION ITEM

8. 2015 Florida Housing Finance Corporation Housing Credits and/or State Apartments Incentive Loan Local Government Contribution

9. **MATTERS OF HFA MEMBERS**

10. **MATTERS FROM THE FLOOR**

11. **NEXT BOARD MEETING**
December 10, 2014

12. **ADJOURNMENT**