

REGULAR MEETING

A regular meeting of the Housing Finance Authority (“HFA”) of Broward County, Florida, will be held on Wednesday, December 10, 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

PLAQUE PRESENTATION

Mr. Robert L. McKinzie, Jr., Commissioner

CONSENT AGENDA (1 through 3)

1. Approval of November 12, 2014, Regular Meeting Minutes
2. Executive Director’s Report
3. Venice Homes Apartments - Refinance

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, approving and authorizing a First Amendment to Land Use Restriction Agreement, a Satisfaction of Mortgage and an Escrow Trust Deposit and Defeasance Agreement in connection with its \$9,000,000 Multifamily Housing Revenue Bonds, (Venice Homes Apartments Project), Series 2001A, and its \$1,220,000 Taxable Multifamily Housing Revenue Bonds, (Venice Homes Apartments Project), Series 2001B; approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.

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

REGULAR AGENDA

4. Financial Reports Monthly Overview – Ms. Linda Dufresne

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



5. Single Family Mortgage Revenue Bonds, Series 2006ABC and 2007ABCD – Letter to CitiMortgage

MOTION TO AUTHORIZE the Chair of the Housing Finance Authority (the “HFA”) to execute a letter requesting that CitiMortgage conduct a full and open audit of its mortgage servicing activities in connection with the HFA Single Family Mortgage Revenue Bonds, Series 2006ABC and Single Family Mortgage Revenue Bonds, Series 2007ABCD (the Bonds), and authorizing HFA Staff to issue the letter upon execution.

6. **MATTERS OF HFA MEMBERS**

7. **MATTERS FROM THE FLOOR**

8. **NEXT BOARD MEETING**

January 14, 2015

9. **ADJOURNMENT**