

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, January 14, 2015, immediately following a Tax Equity and Fiscal Responsibility Act ("TEFRA") hearing scheduled for 5:30 p.m., at 110 N.E. 3rd Street, Suite 201, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

### **PLAQUE PRESENTATION**

Daniel D. Reynolds

### **CONSENT AGENDA (1 through 2)**

1. Approval of December 10, 2014, Regular Meeting Minutes
2. Executive Director's Report

MOTION TO APPROVE the Consent Agenda for January 14, 2015.

### **REGULAR AGENDA**

3. Financial Reports Monthly Overview – Ms. Linda Dufresne

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

4. Franklin Park Estates Development

MOTION TO APPROVE Request For Proposals (RFP), No. R2014012015FP, to select a Developer to build eighteen (18) single family homes on infill lots in the Franklin Park Estates (the "Properties"); subject to the County Commission approval on January 27<sup>th</sup>.



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 (“Citi”) 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; subject to new recommendations from the HFA Staff and the Professional Team based on additional information received from Citi on January 14, 2015.

6. **MATTERS OF HFA MEMBERS**

7. **MATTERS FROM THE FLOOR**

8. **NEXT BOARD MEETING**

February 11, 2015

9. **ADJOURNMENT**