

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority (“HFA”) of Broward County, Florida, will be held on Wednesday, March 11, 2015, at 5:30 p.m., in the 2<sup>nd</sup> Floor Conference Room, located at 110 NE 3rd Street, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

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

1. Approval of February 11, 2015, Regular Meeting Minutes
2. Executive Director’s Report

MOTION TO APPROVE the Consent Agenda for Mach 11, 2015.

#### **REGULAR AGENDA**

3. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for February 28, 2015.

#### **PRESENTATIONS**

4. Franklin Park Estates Infill Project - Request For Proposals No. R2014012015FP
  - I. Oasis of Hope Community Development Corporation 5:45 p.m.
  - II. Emerald Construction Corporation 6:15 p.m.
  - III. Broward Alliance for Neighbor Development (BAND) 6:45 p.m.
  - IV. Access Builders, Inc. 7:15 p.m.
  - V. Inner Urban Asset Management of Ft. Lauderdale LLC/Inner Urban Construction 7:45 p.m..



MOTION TO APPROVE final ranking of the qualified Developers/General Contractors for Request For Proposals (RFP) No. R2014012015FP, to build eighteen (18) single family homes and a perimeter, sound barrier pre-cast concrete wall and entrance sign, and authorize Staff and the County Attorney's Office to proceed with contract negotiations with the top-ranked Developer/General Contract subject to Credit Underwriting.

5. **MATTERS OF HFA MEMBERS**

6. **MATTERS FROM THE FLOOR**

7. **NEXT BOARD MEETING**

April 8, 2015

8. **ADJOURNMENT**