

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, April 8, 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

TEFRA - PUBLIC HEARING

Stanley Terrace Apartments Development at 5:30 p.m.

CONSENT AGENDA (1 through 2)

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

MOTION TO APPROVE the Consent Agenda for April 8, 2015.

REGULAR AGENDA

3. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for March 31, 2015.



4. Franklin Park Estates Infill Project - Request For Proposals No. R2014012015FP (Agreement)

MOTION TO Approve Resolution of the Housing Finance Authority of Broward County, Florida (the "Housing Finance Authority") approving the form and authorizing the execution and delivery of an Agreement among the Housing Finance Authority, Broward County, Florida (the "County") and Access Builders, Inc. for the construction of affordable single-family housing in Unincorporated Broward County, known as the Franklin Park Estates Infill Project (the "Project"); authorizing certain Officials of the Housing Finance Authority to take all actions necessary in connection with the construction of the project and ratifying certain prior actions taken by such Officials; authorizing the County's Housing Finance and Community Development Division, as Contract Administrator, to allocate use of funding sources; approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.

INFORMATION ITEM

5. Multifamily Private Activity Bond – Application Update

6. **MATTERS OF HFA MEMBERS**

7. **MATTERS FROM THE FLOOR**

8. **NEXT BOARD MEETING**

May 13, 2015

9. **ADJOURNMENT**