

## **REGULAR MEETING**

A regular meeting of the Housing Finance Authority of Broward County (the "HFA), Florida, will be held on Wednesday, September 9, 2015, at 5:30 p.m., in the 2<sup>nd</sup> Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

### **CALLING OF THE ROLL**

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

1. Approval of August 12, 2015, Regular Meeting Minutes
2. Executive Director's Report

MOTION TO APPROVE the Consent Agenda for September 9, 2015.

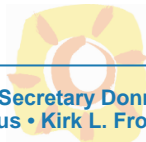
### **REGULAR AGENDA**

3. Financial Reports Monthly Overview – Ms. Linda Dufresne

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

4. Single Family - 2015 Carry Forward and 2016 Bond Allocations

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, ("the Authority") authorizing Staff to carry forward 2015 allocation; authorizing the request for 2016 allocation; approving a plan of financing involving the issuance by the Authority of its Single-Family Mortgage Revenue Bonds (the "Bonds") in an aggregate face amount of not to exceed \$250,000,000; approval of bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing the Authority to hold a public hearing held in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing the proper officers to do all things necessary or advisable; and



providing an effective date for this resolution.

5. Florida Housing Finance Corporation – 2015-2016 Tax Funding Cycles/Request for Applications

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida ("HFA"), approving and authorizing the use of up to \$2,000,000 from HFA reserves to provide the Local Government Contribution requirement for the Florida Housing Finance Corporation's 2015-2016 request for applications (as defined herein), subject to the conditions set forth herein; authorizing HFA staff to publish appropriate notices regarding the availability of such funding; and providing for severability, and an effective date.

### **INFORMATION ITEM**

6. Florida Department of Economic - New Website Requirements for All Special Districts, Ethics and Operations Policy overview by Mr. James Rowlee, Senior Assistant County Attorney

### **7. MATTERS OF HFA MEMBERS**

### **8. MATTERS FROM THE FLOOR**

### **9. NEXT BOARD MEETING**

October 14, 2015

### **10. ADJOURNMENT**

**Subject to Change**