

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Tuesday, November 10, 2015, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

CALLING OF THE ROLL

CONSENT AGENDA (1 through 3)

1. Approval of October 14, 2015, Regular Meeting Minutes
2. Executive Director’s Report

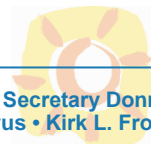
MOTION TO APPROVE the Consent Agenda for November 10, 2015.

3. Multifamily - Ashlar Apartments (Fairfield Pier Club LLC)

MOTION TO AUTHORIZE Staff to consent to the organization modification and restructure of Ashlar Apartments (Fairfield Pier Club LLC) (the “Borrower”); subject to the consent being acceptable to Bond Counsel and the County Attorney; and payment of fees associated with the Borrower’s request.

REGULAR AGENDA

4. MOTION TO DISCUSS a request from Broward County Community Development Corporation d/b/a Broward Housing Solutions (BHS), a Florida not-for-profit corporation, in reference to a \$200,000 loan with zero interest (the “Loan”) approved by the HFA (approved June, 2003, due August, 2018,). The BHS is requesting the HFA to do one of the following: 1) forgive the Loan, or 2) subordinate the Loan. This was for construction of a multifamily rental 11-unit apartment building to serve very low, low and moderate-income persons with special needs in the City of Coral Springs.



5. Financial Reports Monthly Overview – Ms. Linda Dufresne

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

6. Election of New Officers for Year 2016

MOTION TO APPROVE the Housing Finance Authority Officers for Calendar Year 2016.

7. Meeting and Conference dates for Year 2016

MOTION TO APPROVE Housing Finance Authority Board meeting dates and Conference dates set for Calendar Year 2016.

INFORMATION ITEMS

8. 2015/2016 Florida Housing Finance Corporation 9% Housing Credits and/or State Apartments Incentive Loan with Tax-Exempt Bonds and 4% Housing Credits – Local Government Contribution

9. 2014 Mortgage Credit Certificate (MCC) Program

10. **MATTERS OF HFA MEMBERS**

11. **MATTERS FROM THE FLOOR**

12. **NEXT BOARD MEETING**

December 9, 2015

13. **ADJOURNMENT**

Subject to Change