

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday January 13, 2016, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida.

INTRODUCTION BY THE CHAIR - WELCOMES NEW HFA BOARD MEMBER

Ms. Colleen LaPlant appointed by Commissioner Mark D. Bogen, District 2

CALLING OF THE ROLL

PLAQUE PRESENTATIONS

Bertha Smith

John G. Primeau

CONSENT AGENDA (1 and 2)

1. Approval of November 10, 2015, Regular Meeting Minutes
2. Executive Director's Report

MOTION TO APPROVE the Consent Agenda for January 13, 2016

REGULAR AGENDA

3. Multifamily Bond Application for 2016 (Public Notice)

MOTION TO DIRECT Staff to publish a notice that the HFA will be soliciting proposals from Multifamily Developers interested in utilizing private activity bond allocation; and providing an open application cycle for applications received to the extent private activity bond allocation is available or may become available to fund such developments.



4. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for November 30, 2015, and December 31, 2015.

INFORMATION ITEMS

5. Single-family Homes – Renaissance of Lauderhill Project, 2007
6. Mar Lago Apartments Project & Fair Lake Apartments Project (IRS Form 8038 Filing)
7. **MATTERS OF HFA MEMBERS**
8. **MATTERS FROM THE FLOOR**
9. **NEXT BOARD MEETING**
February 10, 2016
10. **ADJOURNMENT**

Subject to Change