

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County, Florida, will be held on Wednesday, May 13, 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 5)

1. Approval of April 8, 2015, Regular Meeting Minutes
2. Executive Director's Report
3. Florida Association of Local Housing Finance Authorities (Florida ALHFA) 2015 Conference Sponsorship

MOTION TO APPROVE a "GOLD" level sponsorship for the HFA in the amount of \$2,500 for the Florida ALHFA Annual Educational Conference scheduled, July 8-11, 2015; and authorize the Chair to execute the Sponsorship Commitment Form.

4. 2015 Florida Association of Local Housing Finance Authorities Education Conference, St. Petersburg, Florida

MOTION TO APPROVE Staff and HFA Board members to attend the 2015 Annual Florida Association of Local Housing Finance Authorities Conference in St. Petersburg from July 8-11, 2015.

5. Reflection Apartments (f/k/a Welleby Apartments)

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, approving and authorizing a notice of termination of amended and restated regulatory agreement in connection with its \$19,900,000 Multifamily Variable Rate Demand Housing Revenue Refunding Bonds (Reflections Apartments Project), Series 1999; approving and authorizing the execution and delivery of certain other documents in connection therewith; and providing an effective date.

MOTION TO APPROVE the Consent Agenda for May 13, 2015.



REGULAR AGENDA

PRESENTATION

6. Ms. Tanya I. Davis, Partner of S. Davis & Associates, P.A., will present the 2014 Single-family and Multifamily Housing Revenue Bonds Audited Financial Statements (Results Financial Overview).
7. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for April 30, 2015.

WALKING TOUR – 120 N.E. 3RD STREET PROPERTY (EAST OF THE HFA 110 BUILDING)

8. HFA 120 N.E. 3rd Street Property

MOTION TO DIRECT Staff to investigate the feasibility of demolishing the Little House, located at 120 N.E. 3rd Street, adjacent to the HFA parking lot, and to create up to twenty (20) additional parking spaces for the HFA 110 Building.

9. **MATTERS OF HFA MEMBERS**
10. **MATTERS FROM THE FLOOR**
11. **NEXT BOARD MEETING**
June 10, 2015
12. **ADJOURNMENT**

Agenda subject to change