

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday August 10, 2016, 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 June 8, 2016, Regular Meeting Minutes
2. Executive Director's Report
3. 2016 Florida ALHFA Suggestions Letter

MOTION TO AUTHORIZE the Chair or Executive Director of the HFA, to execute a letter to the Executive Director of the Florida Association of Local Housing Finance Authorities (Florida ALHFA) with suggestions for future Florida ALHFA conferences.

MOTION TO APPROVE the Consent Agenda for August 10, 2016.

REGULAR AGENDA

4. Parking Space Request - JJ Dental (Family & Cosmetic Dentistry)

MOTION TO DISCUSS a request by JJ Dental to use ten (10) of the HFA parking spaces at the HFA 110 building on Tuesday, Wednesday and Friday, for their employees located at 30 Northeast 3rd Street (located west of the HFA 110 building).

5. FY2016 Operational Expenses

MOTION TO DIRECT staff to transfer funds in the amount of \$100,000 from the Karpus Investment Account to the Wells Fargo Operating checking account for operational expenses for the current fiscal year 2016.



6. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for June 30, 2016 and July 31, 2016.

7. Franklin Park Homes Project

MOTION TO APPROVE change orders in the amount of \$263,339.37 for the Franklin Park Estate, Access Builders' contract.

8. Florida Housing Finance Corporation – 2016/2017 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 \$3,000,000 from HFA reserves to provide the Local Government Contribution requirement for the Florida Housing Finance Corporation's 2016-2017 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.

9. Broward County Documentary Stamp Tax Revenue

MOTION TO AUTHORIZE the HFA Financial Advisory to evaluate the Documentary Stamp Tax Revenue, generated in Broward County for the State Sadowski Trust fund.

10. **MATTERS OF HFA MEMBERS**

11. **MATTERS FROM THE FLOOR**

12. **NEXT BOARD MEETING**
September 14, 2016

13. **ADJOURNMENT**

Subject to Change