
REGULAR MEETING AGENDA

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”) Florida will be held on Wednesday, February 19, 2025 at 5:30 PM in the 2nd Floor Conference Room located at 110 Northeast 3rd Street, Fort Lauderdale, Florida. Participants are encouraged to dial-in by phone. Details of the meeting are published in the [Broward County Sunshine Meeting Notices](#) and [Housing Finance Authority of Broward County](#) websites. The call-in information listed below for members of the public.

Call-in number: 754-900-8519

Phone Conference ID: 910 082 530#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 5)

1. Approval of January 15, 2025, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes for January 15, 2025.

2. Executive Director’s January Operational Report

MOTION TO APPROVE the Housing Finance Authority Operational Report for January 2025.

3. 2025 Florida Association of Local Housing Finance Authorities (Florida ALHFA) Conference Sponsorship

MOTION TO APPROVE a “PLATINUM” level sponsorship for the HFA in the amount of \$5,000 for the Florida ALHFA Annual Educational Conference scheduled July 9th through July 12th, 2025 and authorize the HFA Chair or the Executive Director to execute the Sponsorship Commitment Form.

4. 2025 Florida Association of Local Housing Finance Authorities (Florida ALHFA) Education Conference Attendance

MOTION TO APPROVE the HFA Board Members, Staff, and County Attorneys to attend the 2025 Annual Florida Association of Local Housing Finance Authorities Conference in Clearwater, FL from July 9th through July 12th.



5. 2025 National Association of Local Housing Finance Authorities (NALHFA) Education Conference Attendance

MOTION TO APPROVE the HFA Board Members, Staff, and County Attorneys to attend the 2025 Annual National Association of Local Housing Finance Authorities Conference in Minneapolis, MN from May 12th through May 14th.

MOTION TO APPROVE the Consent Agenda Items 1 through 5.

REGULAR AGENDA

6. Cypress Grove Apartments

MOTION TO ADOPT A resolution of the Housing Finance Authority of Broward County, Florida (the "HFA") declaring its official intent to issue multifamily housing revenue bonds and/or notes (the "bonds") of the HFA to finance all or a portion of the costs of the acquisition, rehabilitation and equipping of certain multifamily housing facilities (Cypress Grove Apartments) located within Broward County, Florida, and other related purposes; authorizing the Housing Finance Authority to publish notice of and hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA); and providing an effective date.

7. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month ending January 31, 2025.

INFORMATION ITEMS

- Development Entitlements Cost Study – Mr. Ralph Stone

MATTERS OF HFA MEMBERS

MATTERS FROM THE FLOOR

NEXT BOARD MEETING

- March 19, 2025

ADJOURNMENT