

REGULAR MEETING AGENDA

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”) Florida will be held on Wednesday, March 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: 277 949 186 364#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 2)

- 1. Approval of February 19, 2025, Regular Meeting Minutes**
MOTION TO APPROVE the HFA Regular Meeting Minutes for February 19, 2025.
- 2. Executive Director’s February Operational Report**
MOTION TO APPROVE the HFA Operational Report for February 2025.
MOTION TO APPROVE the Consent Agenda Items 1 and 2.

REGULAR AGENDA

- 3. Mortgage Credit Certificate 2026 Program**
MOTION TO AUTHORIZE the Authority staff to (1) publish a Mortgage Credit Certificate (“MCC”) public notice, (2) assign bond counsel for the preparation of the public notice and (3) pay expenditures for such purposes in an amount not to exceed \$2,500.
- 4. HFA Audited Financial Statements for Fiscal Year End September 30, 2024 Presentation – Mr. Anthony Brunson, President/CEO**
MOTION TO APPROVE the HFA Audited Financial Statements for Fiscal Year End September 30, 2024.



5. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the HFA Monthly Financial Reports for the month ending February 28, 2025.

INFORMATION ITEMS

- RFP for Compliance Monitoring Services

MATTERS OF HFA MEMBERS

MATTERS FROM THE FLOOR

NEXT BOARD MEETING

- April 16, 2025

ADJOURNMENT