

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, April 20, 2022, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida. All 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: 1-408-418-9388

Meeting number (access code): 2632 909 5192

Meeting Password #: 69797329

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 4)

1. Approval of March 16, 2022, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes on March 16, 2022.

2. Executive Director’s (March Operational Report)

MOTION TO APPROVE the Housing Finance Authority Operational Report for March 31, 2022.



3. Zomermaand Financial Advisory Services, LLC

MOTION TO AUTHORIZE a one (1) year option to the Agreement between Zomermaand Financial Advisory Services, LLC and the HFA and provide an effective date, commencing from April 14, 2022, to April 13, 2023, for the HFA financial advisory services.

4. Federation Plaza

MOTION TO ADOPTED Resolution of the Housing Finance Authority of Broward County, Florida (the "Authority") amending Resolution no. 2022-002 adopted on January 19, 2022, to increase the expected maximum principal amount of bonds from \$37,000,000 to \$38,500,000; and providing an effective date for this Resolution.

MOTION TO APPROVE the Consent Agenda Items 1 through 4.

REGULAR AGENDA

5. The Gallery at FATVillage

MOTION TO ADOPT Resolution of the Housing Finance Authority of Broward County, Florida (the "HFA") authorizing the issuance of its Multifamily Housing Mortgage Revenue Note, Series 2022 (the Gallery at FATVillage) in a principal amount of not to exceed \$42,850,000 (the "Note") for the purpose of financing the construction and equipping of a multifamily housing project known as the Gallery at FATVillage located in Broward County, Florida; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the HFA, the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent and Related FATVillage, LLC, as Borrower; approving and authorizing the execution and delivery of a Funding Loan Agreement among the HFA, JPMorgan Chase Bank, N.A. and the Fiscal Agent; approving and authorizing the execution and delivery of a Project Loan Agreement among the HFA, the Borrower and the Fiscal Agent; approving and authorizing the execution and delivery of a Placement Agent Agreement for the Note by and among the HFA, Raymond James & Associates, Inc. and RBC Capital Markets, LLC; approving and authorizing the execution and delivery of a Fiscal Agent Fee Agreement by and between the HFA and the Fiscal Agent; approving and authorizing the execution of the assignment of the Multifamily Note; approving and authorizing the execution of the assignment of mortgage and loan documents; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the Note; waiving the fee for services related to the HFA's annual audit of the Project; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance of the Note; and providing an effective date for this Resolution.

6. Broward County External Audit Services Agreement

MOTION TO APPROVE Agreement between Broward County and RSM US LLP for External Audit Services, Joined by the Broward County Property Appraiser, the Broward County Sheriff, the Broward County Supervisor of Elections, the Broward County Clerk of Court, Housing Finance Authority of Broward County, Florida, and Health Facilities Authority of Broward County, Florida (RFP # GEN2123625P1), and authorizing the Chair or Vice Chair and Secretary or Assistant Secretary of the Housing Finance Authority of Broward County to execute a joinder to the Agreement.

7. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month of March 31, 2022.

8. **MATTERS OF HFA MEMBERS**

9. **MATTERS FROM THE FLOOR**

10. **NEXT BOARD MEETING**

May 18, 2022

11. **ADJOURNMENT**