

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday, September 21, 2022, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 N.E. 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: 1-408-418-9388

Meeting number (access code): 2633 162 2154

Meeting Password #: 58737292

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 3)

1. Approval of August 17, 2022, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes on August 17, 2022.

2. Executive Director's (August Operational Report)

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



3. 2023 Budget Amendments

MOTION TO APPROVE the Proposed Amended Budget for FY2023 in the amount of \$76,478 to account for salary increase for personnel and training for HFA Manager.

MOTION TO APPROVE the Consent Agenda Items 1 through 3.

REGULAR AGENDA

4. St. Joseph Manor II

MOTION TO ADOPT Resolution of the Housing Finance Authority of Broward County, Florida (the "Housing Finance Authority") declaring its official intent to issue Multifamily Housing Revenue Bonds and/or Notes (the "Bonds") of the Housing Finance Authority to finance all or a portion of the costs of the acquisition, construction and equipping of certain multifamily housing facilities (St. Joseph Manor II) 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.

5. Financial Reports Monthly Overview – Ms. Linda Dufresne

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

INFORMATION ITEM

6. The Gallery at FATVillage - Credit Underwriting Report

7. **MATTERS OF HFA MEMBERS**

8. **MATTERS FROM THE FLOOR**

9. **NEXT BOARD MEETING**

October 19, 2022

10. **ADJOURNMENT**