
REGULAR MEETING AGENDA

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, April 17, 2024, 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: 661 686 377#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 2)

1. Approval of March 20, 2024, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes on March 20, 2024.

2. Executive Director’s March Operational Report

MOTION TO APPROVE the Housing Finance Authority Operational Report for March 20, 2024.

MOTION TO APPROVE the Consent Agenda Items 1 and 2

PRESENTATIONS

3. HFA Financial Advisory Services - Request for Letter of Interest No. 20240213-FA3 - Responses and Presentation with Q & A

- Zomermaand Financial Advisory Services
- Public Resources Advisory Group, Inc.



REGULAR AGENDA

4. HFA Accounting Services - Request for Letter of Interest No. 20240213-AS4

MOTION TO APPROVE combined shortlist and final selection of Dufresne CPA Services, PA, to provide accounting services to the Housing Finance Authority of Broward County, Florida in connection with RLI # 20240213-AS4 and authorizing the proper officers of the HFA to negotiate a final contract.

5. HFA Audit Services - Request for Letter of Interest No. 20240213-AS5

MOTION TO APPROVE combined shortlist and final selection of Anthony Brunson, P.A., to provide audit services to the Housing Finance Authority of Broward County, Florida in connection with RLI # 20240213-AS5 and authorizing the proper officers of the HFA to negotiate a final contract.

6. HFA Bond Underwriter/Remarketing Services - Request for Letter of Interest No. 20240213-BU5

MOTION TO APPROVE combined shortlist and final selection of Raymond James & Associates, Inc. and RBC Capital Markets, LLC, to the Housing Finance Authority of Broward County, Florida's library of professional bond underwriters to provide bond underwriting services in connection with RLI # 20240213-BU5.

7. Federal Apartments

MOTION TO ADOPT an Inducement Resolution for a multifamily development known as Federal Apartments, declaring the Housing Finance Authority's ("HFA") official intent to issue multifamily housing revenue bonds and/or notes (the "Bonds"), authorizing the HFA to publish notice of and to hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act ("TEFRA Hearing"), and providing an effective date.

8. Woodsdale Oaks

MOTION TO ADOPT an Inducement Resolution for a multifamily development known as Woodsdale Oaks, declaring the Housing Finance Authority's ("HFA") official intent to issue multifamily housing revenue bonds and/or notes (the "Bonds"), authorizing the HFA to publish notice of and to hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act ("TEFRA Hearing"), and providing an effective date.

9. Florida Housing Finance Corporation – 2024/2025 Local Government Contributions

MOTION TO ADOPT Resolution approving and authorizing the use of up to Two Million Dollars (\$2,000,000) from Housing Finance Authority (“HFA”) reserves to provide the Local Government Contribution requirement and one Local Government Area of Opportunity commitment for the Florida Housing Finance Corporation’s 2024/2025 Request for Applications and authorizing HFA staff to publish appropriate notices regarding the availability of such funding.

10. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month ending March 31, 2024.

11. Termination of Mortgage Title II Lending Certification with HUD/FHA

MOTION TO AUTHORIZE the submission of the voluntary termination of the Housing Finance Authority (“HFA”) as a Federal Housing Administration-approved lender and authorizing the proper officers and staff of the HFA to take all actions necessary to effectuate same.

12. INFORMATION ITEMS

13. MATTERS OF HFA MEMBERS

14. MATTERS FROM THE FLOOR

15. NEXT BOARD MEETING

May 15, 2024

16. ADJOURNMENT