
REGULAR MEETING AGENDA

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, August 21, 2024, at 5:30PM 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: 304 419 605#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 3)

1. Approval of May 15, 2024, Regular Meeting Minutes

MOTION TO APPROVE: the Housing Finance Authority Regular Meeting Minutes for May 15, 2024.

2. Executive Director’s July Operational Report

MOTION TO APPROVE: the Housing Finance Authority Operational Report for July 2024.

3. Florida Association of Local Housing Finance Authorities

MOTION TO AUTHORIZE: staff to pledge \$5,000 to the Florida Housing Coalition/Sadowski Education Effort to provide financial support during the 2025 Legislative Session.

MOTION TO APPROVE: the Consent Agenda Items 1 to 3

REGULAR AGENDA

4. Sistrunk Apartments

MOTION TO ADOPT: an Inducement Resolution for a multifamily development known as Sistrunk Apartments, declaring the Housing Finance Authority’s (“HFA”)



official intent to issue multifamily housing revenue bonds and/or notes, authorizing the HFA to publish notice of and to hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility, and providing an effective date.

5. Pine Island Park

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

6. Ekos Pembroke Park

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

7. Douglas Gardens

MOTION TO ADOPT: a Resolution approving the forms of and authorizing the execution and delivery of (i) a Guaranty Reaffirmation and Partial Release Agreement, and (ii) a First Amendment to Multifamily Leasehold Mortgage, Assignment of Rents, Security Agreement and Fixture Filing, in connection with the Housing Finance Authority's ("HFA") \$77,000,000 Multifamily Housing Revenue Note, Series 2022 (Douglas Gardens – Senior Health and Living); authorizing the proper officers, agents, and employees of the HFA to do all things necessary or advisable in connection with the Release (as defined in the Resolution) and ratifying certain actions previously taken in connection with the transactions authorized by the Resolution; 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 an increased amount of 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. **Multifamily Housing Revenue Bonds Audited Financial Statements - Mr. Anthony Brunson, President/CEO of Anthony Brunson P.A.**

MOTION TO APPROVE: the HFA, Multifamily Housing Revenue Bonds Audited Financial Statements for Fiscal Year ended September 30, 2023.

10. **Financial Reports Monthly Overview – Ms. Linda Dufresne**

MOTION TO APPROVE: the Housing Finance Authority monthly financial reports for the months ending May 31, June 30, and July 31, 2024.

11. **INFORMATION ITEMS**

12. **MATTERS OF HFA MEMBERS**

13. **MATTERS FROM THE FLOOR**

14. **NEXT BOARD MEETING**

September 18, 2024

15. **ADJOURNMENT**