

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, January 17, 2024, 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: 754-900-8519

Phone Conference ID: 265 442 458

CALLING OF THE ROLL

PLAQUE PRESENTATION

Scott J. Ehrlich

CONSENT AGENDA

1. Approval of December 20, 2023, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority regular meeting minutes from December 20, 2023.

2. Executive Director’s (December Operational Report)

MOTION TO APPROVE the Housing Finance Authority Operational Report for December 31, 2023.

MOTION TO APPROVE the Consent Agenda Items 1 through 2



REGULAR AGENDA

3. Multifamily Bond Application for 2024 (Public Notice)

MOTION TO AUTHORIZE staff to publish a notice stating that the HFA is soliciting proposals from multifamily developers interested in utilizing private activity bond allocation available to the HFA in 2024; an open application cycle for applications received after the solicitation referenced above to the extent private activity bond allocation is available or may be available to fund such developments, and Executive Director to modify the open cycle as necessary to assure compatibility with County initiatives.

4. Tequesta Reserve

MOTION TO ACCEPT THE Credit Underwriting Report for Tequesta Reserve.

5. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial report for the months of December 31, 2022.

6. INFORMATIONAL ITEMS

7. MATTERS OF HFA MEMBERS

8. MATTERS FROM THE FLOOR

9. NEXT BOARD MEETING

February 21, 2024

10. ADJOURNMENT