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## REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday, March 20, 2024, at 5:30 PM., in the 2<sup>nd</sup> Floor Conference Room, located at 110 Northeast 3<sup>rd</sup> 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:** 525 568 487#

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## **CALLING OF THE ROLL**

### **CONSENT AGENDA (Items 1 through 2)**

1. Approval of February 21, 2024, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes on February 21, 2024.

2. Executive Director's February Operational Report

MOTION TO APPROVE the Housing Finance Authority Operational Report for February 29, 2024.

MOTION TO APPROVE the Consent Agenda Items 1 and 2

## **PRESENTATION**

3. Mr. Anthony Brunson, President/CEO, Anthony Brunson P.A., presentation of the HFA Audited Financial Statements for Fiscal Year end September 30, 2023.

MOTION TO APPROVE the HFA Audited Financial Statements for Fiscal Year end September 30, 2023.



## **REGULAR AGENDA**

4. Driftwood Terrace

MOTION TO ADOPT an Inducement Resolution for a multifamily development known as Driftwood Terrace, 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.

5. Multifamily Bond Applications 2024

MOTION TO APPROVE the MF Bond Application received and continue to accept additional application submittals until the pipeline is utilized.

6. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month ending February 29, 2024.

7. **INFORMATION ITEMS** - HFA Building Roof & HVAC System Replacement

8. **MATTERS OF HFA MEMBERS**

9. **MATTERS FROM THE FLOOR**

10. **NEXT BOARD MEETING**

April 17, 2024

11. **ADJOURNMENT**