

REGULAR MEETING AGENDA

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, May 15, 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: 806 250 880#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 2)

1. Approval of April 17, 2024, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes on April 17, 2024.

2. Executive Director’s March Operational Report

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

MOTION TO APPROVE the Consent Agenda Items 1 and 2

REGULAR AGENDA

3. HFA Financial Advisory Services

MOTION TO ADOPT resolution of the Housing Finance Authority of Broward County, Florida (“Housing Finance Authority”), approving and authorizing execution of the Agreement between Housing Financing Authority and Zomermaand Financial Advisory Services L.L.C. (“Agreement”) and authorizing the proper officers of the Housing Finance Authority to execute all other documents and do all things necessary or advisable in connection with entering into the Agreement.



4. HFA Accounting Services

MOTION TO ADOPT resolution of the Housing Finance Authority of Broward County, Florida (“Housing Finance Authority”), approving and authorizing execution of the agreement between Housing Financing Authority and GNP Services, CPA, PA d/b/a Dufresne CPA Services, PA, and authorizing the proper officers of the Housing Finance Authority to execute all other documents and do all things necessary or advisable in connection with entering into the Agreement.

5. HFA Audit Services

MOTION TO ADOPT resolution of the Housing Finance Authority of Broward County, Florida (“Housing Finance Authority”), approving and authorizing execution of the agreement between Housing Financing Authority and Anthony Brunson, P.A. (“Agreement”), and authorizing the proper officers of the Housing Finance Authority to execute all other documents and do all things necessary or advisable in connection with entering into the Agreement.

6. HFA Bond Underwriter/Remarketing Services

MOTION TO ADOPT resolution of the Housing Finance Authority of Broward County, Florida (“Housing Finance Authority”), approving 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. Provident Place

MOTION TO ADOPT resolution of the Housing Finance Authority (the “HFA”) waiving the HFA’s policy related to unrated bonds and bonds held in the Depository Trust Company book-entry system in connection with the Provident Place Apartments, Series 2024 Bonds (the “Bonds”), and authorizing the proper officers of the HFA to do all things necessary or advisable in connection with the issuance of the Bonds.

8. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month ending April 30, 2024.

9. PRESENTATIONS

Broward County Ethics Presentation – Ms. Annika Ashton, Deputy County Attorney & Ms. Claudia Capdesuner, Assistant County Attorney

10. INFORMATION ITEMS

11. **MATTERS OF HFA MEMBERS**

12. **MATTERS FROM THE FLOOR**

13. **NEXT BOARD MEETING**

June 18, 2024 (Tuesday)

14. **ADJOURNMENT**