
REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, August 16, 2023, at 5:30 p.m., in the 2nd Floor Conference Room, located at 110 N.E. 3rd Street, Fort Lauderdale, Florida. All 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

Conference ID: 894 111 465#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 3)

1. **Approval of June 21, 2023, Regular Meeting Minutes**

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes on June 21, 2023.

2. **Executive Director’s (July Operational Report)**

MOTION TO APPROVE the Housing Finance Authority Operational Report for months of June 30, 2023 and July 31, 2023.

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 2024 Legislative Session.

MOTION TO APPROVE the Consent Agenda Items 1 thru 3.



REGULAR AGENDA

4. Residences at Sunset Place

MOTION TO APPROVE: a resolution of the Housing Finance Authority of Broward County, Florida (the "Authority") declaring its official intent to issue multifamily housing mortgage revenue bonds or notes (the "Bonds") of the Authority to finance all or a portion of the cost of the acquisition, rehabilitation, construction and equipping of certain multifamily housing facilities (Residences at Sunset Place) located within Broward County, Florida, and other related purposes; approving the issuance of the Bonds, subject to certain further findings and conditions; authorizing the Authority to publish notice of and hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA); and providing an effective date for this resolution.

5. Tequesta Reserve aka Griffin Gardens

MOTION TO APPROVE: a resolution of the Housing Finance Authority of Broward County, Florida (the "Authority") declaring its official intent to issue multifamily housing mortgage revenue bonds or notes (the "Bonds") of the Authority to finance all or a portion of the cost of the construction and equipping of certain multifamily housing facilities (Tequesta Reserve) located within Broward County, Florida, and other related purposes; approving the issuance of the Bonds, subject to certain further findings and conditions; authorizing the Authority to publish notice of and hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA); and providing an effective date for this resolution.

6. Florida Housing Finance Corporation – 2023/2024 Tax Funding Cycles/Request for Applications

MOTION TO APPROVE: a resolution of the Housing Finance Authority of Broward County, Florida ("HFA"), approving and authorizing the use of up to Two Million dollars (\$2,000,000) from HFA reserves to provide the Local Government Contribution requirement for the Florida Housing Finance Corporation's 2023/2024 request for applications; authorizing HFA staff to publish appropriate notices regarding the availability of such funding; and providing for severability, and an effective date.

7. Southeast Florida Community Development Fund, Inc.

MOTION TO APPROVE: a resolution of the Housing Finance Authority of Broward County, Florida (the "Authority") authorizing an amendment describe to allow monthly draws to the Line of Credit Agreement entered into in connection with the \$1,000,000 revolving loan to Southeast Florida Community Development Fund, Inc. (the "Borrower") to finance the acquisition and construction of single-family



residential units located in Broward County, Florida; approving and authorizing the execution and delivery of an Amendment to the Line of Credit Agreement by and between the Authority and the Borrower (the “Amendment”); approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with such Amendment; authorizing the proper Officers of the Authority to do all things necessary or advisable in connection with such amendment; and providing an effective date for this Resolution.

8. Pembroke Tower II

MOTION TO APPROVE: a resolution of the Housing Finance Authority of Broward County, Florida (the “Authority”) declaring its official intent to issue multifamily housing mortgage revenue bonds or notes (the “Bonds”) of the Authority to finance all or a portion of the cost of the construction and equipping of certain multifamily housing facilities (Pembroke Tower II) located within Broward County, Florida, and other related purposes; approving the issuance of the Bonds, subject to certain further findings and conditions; authorizing the Authority to publish notice of and hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA); and providing an effective date for this resolution.

9. The Gallery at FAT Village

MOTION TO APPROVE: a Resolution amending Resolution No. 2022-024 adopted on November 16, 2022 to authorize and approve additional subordinate debt; delegating to the Chair to execute an amendment to the legal description of the Project, subject to approval of the County Attorney; authorizing an amendment and restatement of the Project Note; authorizing the proper officers of the HFA to do all things necessary or advisable in connection with the issuance of the Note; and providing an Effective Date for this Resolution.

10. Provident Place (Bond increase)

MOTION TO APPROVE: a resolution of the Housing Finance Authority of Broward County, Florida (the “Authority”) declaring its official intent to issue multifamily housing mortgage revenue bonds or notes (the “Bonds”) of the Authority to finance all or a portion of the cost of the construction and equipping of certain multifamily housing facilities (Provident Place) located within Broward County, Florida, and other related purposes; approving the issuance of the Bonds, subject to certain further findings and conditions; authorizing the Authority to publish notice of and hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (TEFRA); and providing an effective date for this resolution.



- 11. 2022 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, 2022.

- 12. Financial Reports Monthly Overview – Ms. Linda Dufresne**

MOTION TO APPROVE: the Housing Finance Authority monthly financial report for the months of June 30, 2023 and July 31, 2023.

- 13. INFORMATIONAL ITEMS- HVAC ON 3RD FLR**

- 14. MATTERS OF HFA MEMBERS**

- 15. MATTERS FROM THE FLOOR**

- 16. NEXT BOARD MEETING**

September 20, 2023

- 17. ADJOURNMENT**

