

REGULAR MEETING AGENDA

A regular meeting of the Housing Finance Authority of Broward County (the “HFA”), Florida, will be held on Wednesday, December 18, 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: 874 014 079#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 2)

1. Approval of October 16, 2024, Regular Meeting Minutes

MOTION TO APPROVE the Housing Finance Authority Regular Meeting Minutes of October 16, 2024.

2. Executive Director’s November Operational Report

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

MOTION TO APPROVE the Consent Agenda Items 1 and 2

REGULAR AGENDA

3. Gallery at Cross Creek

MOTION TO ADOPT 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, construction and equipping of certain multifamily housing facilities (Gallery at Cross Creek) 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 to hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (“TEFRA Hearing”); and providing an effective date.



4. New Bond Allocation Request Procedures

MOTION TO AUTHORIZE Bryant Miller Olive P.A., or other bond counsel assigned by the Office of the County Attorney, to submit the Housing Finance Authority of Broward County, Florida’s single family private activity bond allocation request for calendar year 2025 to the Division of Bond Finance and take all necessary and appropriate actions to submit consistent with the terms set forth in [Resolution No. 2024-016].

5. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the months ending October 31 and November 30, 2024.

6. Election of New Officers for Calendar Year 2025

MOTION TO NOMINATE AND ELECT the Housing Finance Authority officers for calendar year 2025.

7. Meeting and Conference Dates for Calendar Year 2025

MOTION TO APPROVE the Housing Finance Authority board meeting dates and conference dates set for calendar year 2025.

8. Pinnacle at Cypress Creek

MOTION TO ADOPT 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, construction and equipping of certain multifamily housing facilities (Pinnacle at Cypress Creek) 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 to hold a public hearing pursuant to the Tax Equity and Fiscal Responsibility Act (“TEFRA Hearing”); and providing an effective date.

INFORMATION ITEMS

- HFA Board Bond Workshop update: February 12, 2025

MATTERS OF HFA MEMBERS

MATTERS FROM THE FLOOR

NEXT BOARD MEETING

- January 15, 2025

ADJOURNMENT