

REGULAR MEETING

A regular meeting of the Housing Finance Authority of Broward County (the "HFA"), Florida, will be held on Wednesday, February 21, 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: 280 565 353#

CALLING OF THE ROLL

CONSENT AGENDA (Items 1 through 5)

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

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

2. Executive Director's January Operational Report

MOTION TO APPROVE the Housing Finance Authority Operational Report for January 31, 2024.

3. 2024 NALFHA National Association of Local Housing Finance Authorities Education Conference in Las Vegas, Nevada from May 1st through May 4th, 2024.

MOTION TO APPROVE HFA Board Members, County Staff, and the County Attorneys to attend the 2024 Annual NALHFA Conference in Las Vegas, Nevada.



4. 2024 Florida Association of Local Housing Finance Authorities (Florida ALHFA) Conference Sponsorship.

MOTION TO APPROVE a “PLATINUM” level sponsorship for the HFA in the amount of \$5,000 for the Florida ALHFA Annual Educational Conference scheduled, July 10th through July 13th, 2024; and authorize the HFA Chair or the Executive Director to execute the Sponsorship Commitment Form.

5. 2024 Florida Association of Local Housing Finance Authorities (Florida ALHFA) Education Conference in St. Augustine Florida on July 10th through July 13th, 2024.

MOTION TO APPROVE HFA Board Members, County Staff, and County Attorneys to attend the 2024 Annual Florida Association of Local Housing Finance Authorities Conference in Sarasota, FL.

MOTION TO APPROVE the Consent Agenda Items 1 through 5.

REGULAR AGENDA

6. Request for Letters of Interest (RLI) – HFA Financial Advisory Services

MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20240213-FA3 to provide the HFA with financial advisory services in the area of housing tax exempt and or taxable private activity bonds, assist with capital, investments and strategic planning, preparing special reports and analyses as requested by the HFA board or Designee.

7. Request for Letters of Interest (RLI) – HFA Accounting Services for Single-Family and Multi-Family Mortgage Revenue Bonds

MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20240213-AS4 to provide accounting services for the HFA; monthly and annual financial statements for its Single Family and Multi-Family Mortgage Revenue Bonds and operations accounting.

8. Request for Letters of Interest (RLI) – Audit Services for Single-Family and Multi-Family Mortgage Revenue Bonds.

MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20240213-AS5; Audit Services for the HFA Single Family and Multi-Family Mortgage Revenue Bonds.

9. Request for Letters of Interest (Bond Underwriting Services)

MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20240214-BU5, Library of Bond Underwriters to serve the HFA as needed on all private placements of bonds, negotiated sales of bonds, and the refunding of bonds for single-family and multi-family financing, as well as other matters involving HFA participation in financing of affordable housing.

PRESENTATION

10. Financial Reports Monthly Overview – Ms. Linda Dufresne

MOTION TO APPROVE the Housing Finance Authority monthly financial reports for the month of January 31, 2024.

11. Broward County Ten Year Affordable Housing Master Plan – Mr. Ralph Stone

INFORMATION ITEMS

12. **MATTERS OF HFA MEMBERS**

13. **MATTERS FROM THE FLOOR**

14. **NEXT BOARD MEETING**

15. **ADJOURNMENT**