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Fort Lauderdale, Florida 33301
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www.Broward.org/HFA

Tax Equity and Fiscal Responsibility Act (“TEFRA”) Minutes

Multifamily Housing Revenue Bonds – The Gallery at FATVillage

An advertised (“TEFRA”) Public Hearing for The Gallery at FATVillage (the “Development”) was held by the Housing Finance Authority of Broward County, Florida, on Tuesday, March 22, 2022, at 9:30 a.m., telephonically at 110 NE 3rd Street, Suite 300, Fort Lauderdale, Florida, in reference to Multifamily Housing Revenue Bonds.

The hearing was called to order by the Executive Director, Ralph Stone at 9:30 a.m.

Present:

HFA Staff:

Ralph Stone, Executive Director
Norman Howard, Manager
Christine Barzey, Compliance Officer

Mr. Stone announced a public hearing was being held by the Housing Finance Authority of Broward County, Florida, for the purpose of receiving comments and hearing discussion concerning the proposed issuance by the Authority of its Multifamily Housing Mortgage Revenue Bonds (“the Bonds”), in an aggregate principal amount of not to exceed \$42,850,000 in one or more series, to provide financing for the construction and equipping of a multifamily housing project, known as “The Gallery at FATVillage” (the “Development”), consisting of approximately 195 units located at 600 N. Andrews Avenue, Fort Lauderdale, Florida, to be occupied by persons of low to moderate income and owned and operated by Related FATVillage, LLC, a Florida limited liability company, or an entity related to such partnership.

Mr. Stone opened the public hearing concerning the proposed issuance by the Authority of its Multifamily Housing Mortgage Revenue Bonds (the “Bonds”).

The public hearing was conducted pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the proposed issuance by the Authority of its Bonds. A transcript of the testimony given at this public hearing will be provided to the Board of County Commissioners of Broward County at a regular meeting of the Commission, at which time the Commission will, for purposes of complying with the Code, approve or disapprove the issuance of the Bonds by the Authority.

Mr. Howard presented the Affidavit of Publication of Notice of the public hearing, published on Tuesday, March 7, 2022, in the Sun-Sentinel, and directed that it become part of the TEFRA Minutes as Exhibit "A". The presentation of notice sufficed to cover all hearings undertaken for Pembroke Tower II.

Mr. Stone asked were there anyone in the audience who wished to be heard concerning the proposed issuance by the Authority of its Multifamily Housing Mortgage Revenue Bonds to provide financing for the construction and equipping of multifamily residential rental facilities known as The Gallery at FATVillage.

Hearing no response, Mr. Stone closed the public hearing at 9:34 a.m.

Sold To:

Housing Finance Authority of Broward County - CU00117200
110 NE 3rd St Suite 300 Suite 300, Suite 300
FORT LAUDERDALE,FL 33301

Bill To:

Housing Finance Authority of Broward County - CU00117200
110 NE 3rd St Suite 300 Suite 300, Suite 300
FORT LAUDERDALE,FL 33301

Published Daily

Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Florida
County Of Orange

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the
attached copy of advertisement, being a Legal Notice in:

The matter of 11720-Notice of Public Meeting .
Was published in said newspaper by print in the issues of, or by publication on the
newspaper's website, if authorized on Mar 07, 2022

Affiant further says that the newspaper complies with all legal requirements for
publication in Chapter 50, Florida Statutes.

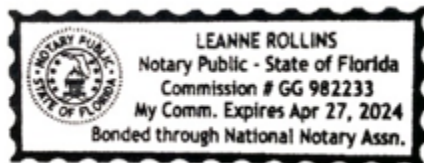


Signature of Affiant

Sworn to and subscribed before me this: March 17, 2022.



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped
Personally Known (X) or Produced Identification ()

Affidavit Delivery Method: E-Mail
Affidavit Email Address: nhoward@broward.org
7161000

**NOTICE OF PUBLIC HEARING
HOUSING FINANCE AUTHORITY OF
BROWARD COUNTY, FLORIDA**

NOTICE IS HEREBY GIVEN, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, that the Housing Finance Authority of Broward County, Florida (the "Authority") will hold and conduct a public hearing to be held on March 22, 2022, beginning at 9:30 a.m. or as soon thereafter as such matters may be heard. The public hearing will be held via the following toll-free telephonic conference line in lieu of physical presence at the public hearing:

Dial In Number: 1-888-585-9008

Conference Room ID: 254-496-547

The purpose of the public hearing is to receive comments and hear discussion concerning the proposed issuance by the Authority of its Multifamily Housing Revenue Bonds (the "Bonds"), in an aggregate principal amount of not to exceed \$42,850,000 in one or more series, to provide financing for the construction and equipping of a multifamily housing project, known as "The Gallery at FATVillage" (the "Development"), consisting of approximately 195 units located at 600 N. Andrews Avenue, Fort Lauderdale, Florida, to be occupied by persons of low to moderate income and owned and operated by Related FATVillage, LLC, a Florida limited liability company, or an entity related to such partnership.

All interested persons are invited to attend said hearing via teleconference and, either personally or through their representatives, present oral or written comments and discussion concerning the proposed plan of financing and the nature and location of the Development. Written comments may be submitted to the Authority, 110 N.E. 3rd Street, Suite 300, Fort Lauderdale, Florida 33301, Attention: Executive Director. Should any person decide to appeal any decision made by the Authority at this hearing or by the Board of County Commissioners of Broward County, Florida (the "Board") with respect to the approval of the plan of financing, he or she will need a record of the proceedings, and he or she will need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the Authority at (954) 357-4900. The Authority will submit a transcript of the statements made at the hearing to the Board, which must approve or disapprove of the issuance of the Bonds.

HOUSING FINANCE AUTHORITY OF BRO-

WARD COUNTY, FLORIDA

By: Ralph Stone, Executive Director

3/7/20227161000

Order # - 7161000