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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 – Federation Davie Apartments

An advertised (“TEFRA”) Public Hearing for Federation Davie Apartments (the “Development”) was held by the Housing Finance Authority of Broward County, Florida, on Wednesday, June 24, 2020, at 9:30 a.m., telephonically due to the COVID-19 Pandemic at 110 NE 3rd Street, Suite 300, Fort Lauderdale, Florida, in reference to the Multifamily Housing Revenue Bonds.

The meeting 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
Sonia Isme, Secretary

Public Participation:

Billy Krienik, Fairstead (Phone Conference)

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 \$22,000,000 in one or more series, to provide financing for the acquisition, rehabilitation and equipping for multifamily residential rental facilities known as Federation Davie Apartments consisting of approximately 80 units located on approximately 4.5 acres at 5701 SW 82nd Avenue, Davie, Florida, to be occupied by persons of low to moderate income and owned and operated by Federation Davie Preservation LP, a Florida Limited Partnership, 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”).

Mr. Stone mentioned 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 Wednesday, June 10, 2020, 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 Federation Davie Apartments.

Mr. Stone inquired of 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 acquisition, rehabilitation and equipping for multifamily residential rental facilities known as Federation Davie Apartments (the "Development").

The meeting was adjourned at 9:35 a.m.

SUN-SENTINEL

HOUSING AND COMMUNITY
DEVELOPMENT DIVISION
RECEIVED

2020 JUN 15 PM 4: 12

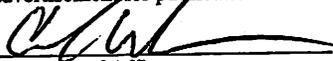
SUN-SENTINEL
Published Daily
Fort Lauderdale, Broward County, Florida
Boca Raton, Palm Beach County, Florida
Miami, Miami-Dade County, Florida

State Of Illinois
County Of Cook

Before the undersigned authority personally appeared Charlie Welenc, 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:

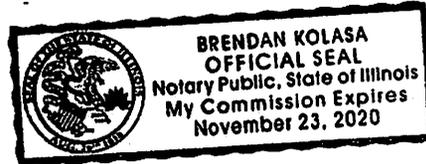
The matter of 11745-Other Legal Notices ,
Housing Finance Authority of Broward County
TEFRA Notice-Federation Davie (01583531-
Was published in said newspaper in the issues of; Jun 10, 2020

Affiant further says that the said SUN-SENTINEL is a newspaper published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, and that the said newspaper has heretofore been continuously published in said BROWARD/PALM BEACH/MIAMI-DADE County, Florida, each day and has been entered as second class matter at the post office in BROWARD County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised, any person, firm or corporation, any discount, rebate, commission or refund, for the purpose of securing this advertisement for publication in the said newspaper.


Signature of Affiant

Sworn to and subscribed before me this: June 11, 2020.


Signature of Notary Public



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

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

Affidavit Delivery Method: U.S. Mail
Affidavit Email Address:
6690354

**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 June 24, 2020, 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 pres-
ence at the public hearing:

HOUSING AND COMMUNITY
DEVELOPMENT DIVISION
RECEIVED

2020 JUN 15 PM 4: 12

Dial In Number: 1-888-585-9008

Conference Room ID: 254496547

The purpose of the public hearing is to receive comments and hear 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 \$22,000,000 in one or more series, to provide financing for the acquisition, rehabilitation and equipping for multifamily residential rental facilities known as "Federation Davie Apartments" (the "Development"), consisting of approximately 80 units located on approximately 4.5 acres at 5701 SW 82nd Avenue, Davie, Florida, to be occupied by persons of low to moderate income and owned and operated by Federation Davie Preservation LP, a Florida Limited Partnership, 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