

**EXCERPT OF MINUTES FROM THE HFA BOARD MEETING OF MARCH 12, 2014
S. DAVIS & ASSOCIATES. P.A. (AUDIT SERVICES AGREEMENT)
CONSENT AGENDA ITEM #4**

MOTION TO APPROVE Resolution of the Housing Finance Authority of Broward County, Florida, approving and authorizing an Agreement between the Housing Finance Authority of Broward County, Florida, and S. Davis & Associates, P.A., for audit services for the Housing Finance Authority's Single-family and Multi-family Mortgage Revenue Bonds; providing for severability, and an effective date.

HFA Board Members and Broward County Staff in attendance to this meeting were:

Present: Daniel D. Reynolds, Chair
John Primeau, Vice Chair
Bertha Smith, Secretary
Donna Jarrett, Assistant Secretary
Kirk L. Frohme, Member
Jose "Pepe" Lopez, Member
Milette Thurston, Member

Absent: Robert McKinzie, Jr., Member

Staff: Noel Pfeffer, Deputy County Attorney
Carlos Rodriguez, Assistant County Attorney
Ralph Stone, Executive Director
Norman Howard, Assistant to the Director
Elizabeth Kersting, Interim Administrative Assistant

There was no discussion to Consent Agenda Item #4 in reference to S. Davis & Associates. P.A. (Audit Services Agreement).

MOTION was made by Mr. John Primeau, seconded by Mr. Kirk Frohme to approve Consent Agenda Item #4. This motion was unanimously approved.