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[www.Broward.org/HFA](http://www.Broward.org/HFA)

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

### **Multifamily Housing Revenue Bonds – The Landings at Coconut Creek Apartments**

An advertised (“TEFRA”) Public Hearing was held by the Housing Finance Authority of Broward County, Florida, on Wednesday, October 25, 2017 at 9:00 a.m., located at 110 Northeast 3<sup>rd</sup> Street, Suite 300, Fort Lauderdale, Florida.

The meeting was called to order by the Executive Director, Sue Fejes at 9:00 a.m.

Calling of the Roll was conducted by Sonia Isme.

#### **Present:**

HFA Staff: Sue Fejes, Executive Director, Norman Howard, Manager, Sonia Isme, Secretary

Public: Carlos Burneo, TH Real Estate

Ms. Fejes announced this is a public hearing 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 Revenue Bonds (“the Bonds”), in an aggregate principal amount of not to exceed \$33,000,000 in one or more series, to provide financing for the acquisition, rehabilitation and equipping for multifamily residential rental facilities known as The Landings at Coconut Creek (the “Development”), consisting of approximately 268 units located on approximately 25.399 acres located at 4854 Fishermans Drive, Coconut Creek, Florida, to be occupied by persons of low to moderate income and owned and operated by CVII-Landings at Coconut Creek LLC, a Delaware limited liability company, or an entity related to such limited liability company.

Ms. Fejes opened the public hearing concerning the proposed issuance by the Authority of its Multifamily Housing Revenue Bonds (the “Bonds”), in an aggregate principal amount of not to exceed \$33,000,000 in one or more series, which was advertised in the Sun-Sentinel on Tuesday, October 10, 2017.

This public hearing is being conducted pursuant to Section 147(f) of the Internal Revenue Code, as amended, with respect to the proposed issuance by the Authority of its Bonds.



Mr. Howard presented the Affidavit of Publication of Notice of the public hearing, which was published October 10, 2017, in the Sun-Sentinel, and direct that it become part of the TEFRA Minutes as Exhibit "A". (This presentation of notice will suffice to cover all hearings undertaken at this time.)

Ms. Fejes asked was there anyone in the audience who wishes to be heard concerning the proposed issuance by the Authority of its Bonds; and hearing no further discussion concerning the matter, the public hearing is closed.

The meeting was adjourned at 9:34 a.m.

HOUSING FINANCE AUTHORITY  
DEVELOPMENT DIVISION  
RECEIVED

17 OCT 12 PM 2:43

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

STATE OF FLORIDA

COUNTY OF: BROWARD/PALM BEACH/MIAMI-  
DADE

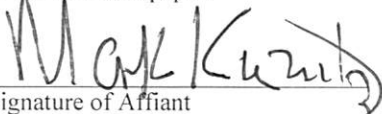
Before the undersigned authority personally appeared MARK KUZNITZ, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL, a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the attached copy of advertisement, being a Legal Notice in:

The matter of 11720-Notice of Public Meeting

Was published in said newspaper in the issues of: Oct 10, 2017

5234308

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: October 10, 2017.

  
Signature of Notary Public



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

**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 October 25, 2017, beginning at 9:00 a.m. or as soon thereafter as such matters may be heard, at the offices of the Authority, 110 N.E. 3rd Street, Suite 300, Fort Lauderdale, Florida 33301, for the purpose of receiving comments and hearing discussion concerning the following:

The proposed issuance by the Authority of its Multifamily Housing Revenue Bonds (the "Bonds"), in an aggregate principal amount of not to exceed \$33,000,000 in one or more series, to provide financing for the acquisition, rehabilitation and equipping for multifamily residential rental facilities known as The Landings at Coconut Creek (the "Development"), consisting of approximately 268 units located on approximately 25.399 acres located at 4854 Fishermans Drive, Coconut Creek, Florida, to be occupied by persons of low to moderate income and owned and operated by CIVL-Landings at Coconut Creek LLC, a Delaware limited liability company, or an entity related to such limited liability company.

All interested persons are invited to attend said hearing 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 BROWARD COUNTY, FLORIDA

By: Suzanne Fejes, Executive Director  
10/10/2017