

110 Northeast 3rd Street, Suite 300 Fort Lauderdale, Florida 33301 Tel: 954.357.4900 Fax: 954.357.8221 www.Broward.org/HFA

## Tax Equity and Fiscal Responsibility Act ("TEFRA") Minutes

## Multifamily Housing Revenue Bonds – Regency Gardens (the "Development")

An advertised ("TEFRA") Public Hearing was held by the Housing Finance Authority of Broward County, Florida, on Wednesday, April 10, 2019 at 9:30 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, Ralph Stone at 9:30 a.m.

Calling of the Roll was conducted by Sonia Isme.

## Present:

HFA Staff: Ralph Stone, Executive Director, Norman Howard, Manager, Sonia Isme, Secretary

Mr. Stone announced this is a public hearing 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 Revenue Bonds ("the Bonds), in an aggregate principal amount of not to exceed \$15,000,000 in one or more series, to provide financing for the acquisition, rehabilitation and equipping for multifamily residential rental facilities known as Regency Gardens (the "Development"), consisting of approximately 94 units located on approximately 8.75 acres located at 1525 Northwest 17<sup>th</sup> Avenue, Pompano Beach, Florida, to be occupied by persons of low to moderate income and owned and operated by Pompano Beach Leased Housing Associates II, LLLP, a Minnesota Limited Liability Partnership, or an entity related to such limited liability partnership.

Mr. Stone opened the public hearing concerning the proposed issuance by the Authority of its Multifamily Housing Revenue Bonds (the "Bonds") which was advertised in the Sun-Sentinel on Monday, March 25, 2019.

He stated the 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. 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 Monday, March 25, 2019, 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.)

Mr. Stone asked was there anyone in the audience who wished 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 9:35 a.m.

## SUN-SENTINEL

HOUSING AND COMMUNITY
DEVELOPMENT DIVISION
RECEIVED

2019 APR - 1 PM 2: 29

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 11745-Other Legal Notices

Was published in said newspaper in the issues of; Mar 25, 2019

6198211

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. March 25, 2019.

Morrisa

Notary Public State of Florida Marcia Ingrid Smith My Commission FF 940120 Expires 12/01/2019

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 April 10, 2019, beginning at 9:30 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
Laudertale, Florida 33301, for the purpose of receiving comments and hearing
discussion concerning the following:

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 \$15,000,000 in one or more series, to provide financing for the acquisition, rehabilitation and equipping for multifamily residential rental facilities known as Regency Gardens (the "Development"), consisting of approximately 8.75 acres located on approximately 8.75 acres located at 1525 Northwest 17th Avenue, Pompano Beach, Florida, to be occupied by persons of low to moderate income and owned and operated by Pompano Beach Leased Housing Associates ii, LLLP, a Minnesota Limited Lability Limited Partnership, or an entity related to such partnership.

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) 357-4790. The Authority will submit a transcript of the statements must approve or disapprove of the issuance of the Bonds.

HOUSING FINANCE AUTHORITY OF BRO-

HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA

By: Ralph Stone, Executive Director 6198211 3/25/2019