

**Mayor**

Yioset De La Cruz

**Authority Members**

Luciano "Lucky" Garcia

Rolando "Roly" Piña

Jorge A. Merida

Jorge Gutierrez

Elmo L. Urra

**PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.**

**AGENDA: HIALEAH GARDENS HEALTH FACILITIES AUTHORITY  
Tuesday, April 4, 2023 – 8:30 p.m.**

**NOTE:** In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

**ATTENTION ALL LOBBYISTS:** Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

**AGENDA – APRIL 4, 2023 – 8:30 P.M. – COUNCIL CHAMBERS**

- 1. Call to Order**
- 2. Roll Call**
- 3. Reorganization of Hierarchical Order for Health Facility Authority**
- 4. Proposed Resolution:**

- A) RESOLUTION OF THE CITY OF HIALEAH GARDENS HEALTH FACILITIES AUTHORITY DELEGATING AUTHORITY TO MODIFY THE VARIABLE INDEX RATE ON THE AUTHORITY'S OUTSTANDING \$52,580,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE REFUNDING BONDS, SERIES 2015 (CATHOLIC HEALTH SERVICES OBLIGATED GROUP FACILITIES) FROM LIBOR TO A SUBSTITUTE RATE CONSISTING OF THE ADJUSTED SOFR RATE, AS DESCRIBED HEREIN; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONSOLIDATED AMENDMENT TO FINANCING DOCUMENTS TO ACCOMPLISH THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION.

- 5. Public Comments**
- 6. Board Member Concerns**
- 7. Attorney's Report**
- 8. Adjournment**

Agenda Certified by:

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Maria L. Joffe  
City Clerk

Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility 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.