

Brevard County Housing Finance Authority

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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida

Or by Telephone Conference Call

1-866-569-3761; Passcode 8537016177

Wednesday, August 25, 2021, 3:00 PM

- I. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- II. Public Comment
- III. Consent Agenda:
 - A. Approval of Minutes of May 26, 2021 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Public Resource Advisory Group for 2nd Quarter, 2021
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2021
 - E. Approval of request for contribution to Sadowski Education Effort
 - F. Approval of 12 Month Planning Goals
 - G. Approval of budget for fiscal year 2021-2022 and adoption of Resolution No. 21-04 entitled: RESOLUTION ADOPTING THE 2021-2022 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- IV. Report of Treasurer, Barry Forbes: Presentation of 3rd Quarter, FY 2020-2021 Treasurer's Report
- V. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope
- VI. Single Family Programs:
 - A. Status report on 2012-2021 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans

- B. Approval of Second Amendment to Program Administration Agreement with eHousingPlus
- C. Approval of extension of Interlocal Agreement with Hillsborough County HFA
- D. Quarterly status report on second mortgages

VII. Multi-Family Programs:

- A. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project)
- B. Approval of revised Partial Release of Land Use Restriction Agreement in connection with Crane Creek Apartments project

VIII. Report of Public Resources Advisory Group, Inc.

IX. Report of Angela A. Abbott, Esquire

X. Other

XI. Adjournment