Brevard County Housing Finance Authority

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Agenda

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Or by Telephone: 1-877-304-9269; passcode 554542

Wednesday, October 25, 2023, 3:00 p.m.

1. Public hearing regarding proposed issuance of not to exceed $16,750,000, Multi-Family Mortgage Revenue Bonds, Venue at Heritage Oaks Apartments Project
2. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
3. Public Comment
4. Consent Agenda:
	1. Approval of Minutes of August 23, 2023, meeting
	2. Approval of payment of Hendrickson Ink invoice for website maintenance
	3. Approval of payment of invoice of Public Resource Advisory Group for 3rd Quarter, 2023
	4. Approval of payment of invoices of Angela A. Abbott, P.A. for 3rd Quarter, 2023
	5. Approval of reimbursement of Florida Housing Coalition expenses
	6. Approval of payment of Florida ALHFA annual dues for 2023-2024
	7. Approval of payment of Annual Special District fee for FY 2023-2024
	8. Approval of Public Depositor Annual Report to Chief Financial Officer
	9. Approval of payment of NALHFA, FLALHFA and Florida Housing Coalition conference registration fees and authorization to incur reimbursable expenses for 2024
	10. Approval of 2024 Public Meeting Schedule
5. Report of Treasurer, Barry Forbes: Presentation of 4th Quarter, FY 2022-2023 Treasurer’s Report
6. Special Projects:
	1. Status Report on Loan Agreement with Housing for Homeless
	2. Status Report on loan to Community of Hope
	3. Approval of Mortgage and Note for loan to Crosswinds Youth Services
7. Single Family Programs:
	1. Status report on 2012-2023 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
	2. Discussion regarding Single Family 1991 C Second Mortgages
	3. Quarterly status report on second mortgages
8. Multi-Family Programs:
	1. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
	2. Discussion regarding application of The Venue at Heritage Oaks Partners, Ltd. and consideration of Resolution 2023-06 entitled:

RESOLUTION AMENDING AND REINSTATING RESOLUTION NO. 23-05 OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY, TO READ AS FOLLOWS:

“Resolution Regarding the Official Action of the Brevard County Housing Finance Authority Relative to the Issuance of not to exceed $16,750, 000 in Multifamily Housing Revenue Bonds for the Purpose of Acquiring, Constructing, Equipping, and Developing a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income; Further Authorizing the Execution and Delivery of an Agreement by and Between the Authority and the Venue at Heritage Oaks Partners, Ltd.; and Providing an Effective Date.”

1. Report of Public Resources Advisory Group, Inc.
2. Report of Angela A. Abbott, Esquire
3. Other:
	1. Discussion of Public Resources Advisory Group, Inc.
	2. Other
4. Adjournment