

Brevard County Housing Finance Authority

4420 S. Washington Avenue

Titusville, FL 32780

Telephone: (321) 264-0334

Fax (321) 269-6840

AGENDA

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

Or by Telephone Conference Call

Or by Telephone: 1-877-304-9269; passcode 554542

Wednesday, August 28, 2024, 3:00 PM

- I. Public hearing regarding proposed issuance of not to exceed \$15,000,000, Multi-Family Mortgage Revenue Bonds, Emerald Place Apartments Project
- II. Public hearing regarding proposed issuance of not to exceed \$17,600,000, Multifamily Housing Revenue Bonds, Series 2024 (Oak Meadows Project)
- III. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- IV. Public Comment
- V. CONSENT AGENDA:
 - A. Approval of Minutes of May 22, 2024 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, 2024
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2024
 - E. Approval of reimbursement of Florida ALHFA conference expenses
 - F. Approval of revised Retainer Agreement of Angela A. Abbott, P.A.
 - G. Approval of 12 Month Planning Goals
 - H. Approval of budget for fiscal year 2024-2025 and adoption of Resolution No. 2024-01 entitled:

RESOLUTION ADOPTING THE 2024-2025 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- VI. Report of Treasurer, Barry Forbes:
 - A. Presentation of 3rd Quarter, FY 2023-2024 Treasurer's Report

- B. Discussion regarding status of custody account for investments

VII. Special Projects:

- A. Status Report on Loan Agreement with Housing for Homeless
- B. Status Report on loan to Community of Hope and request for funding

VIII. Multi-Family Programs:

- A. Discussion regarding status of Cocoa Leased Housing Associates II, LLLP (Oak Meadows Apartments Project):

1. Request for waiver of payment and performance bonds
2. Approval of Resolution No. 2024-02 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$17,600,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS (I) MULTIFAMILY HOUSING REVENUE BONDS (OAK MEADOWS APARTMENTS), SERIES 2024, (II) SUBORDINATE MULTIFAMILY HOUSING REVENUE BONDS (OAK MEADOWS APARTMENTS), SERIES 2024B; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)

IX. Single Family Programs:

- A. Status report on 2012-2024 TBA/MCC Program and discussion regarding funding of Down Payment Assistance loans
- B. Quarterly status report on second mortgages

X. Report of Public Resources Advisory Group, Inc.

XI. Report of Angela A. Abbott, Esquire

XII. Other:

- A. Approval of request for contribution to Sadowski Education Effort
- B. Approval of extension of Bond Counsel and Disclosure Counsel engagement agreements and Approval of Extension of Financial Advisor Agreement or direction to distribution Request for Proposals

XIII. Adjournment