

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: 1-877-304-9269; passcode 554542

Wednesday, January 22, 2025, 3:00 PM

- I. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2024 and authorization to execute management representation letter and engagement letter
 - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2024
- V. Consent Agenda:
 - A. Approval of Minutes of October 16, 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 4th Quarter, 2024
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2024
 - E. Approval of reimbursement of Florida ALHFA conference expenses
 - F. Approval of payment of NALHFA annual dues for 2024
- VI. Report of Treasurer, Barry Forbes:
 - A. Presentation of 1st Quarter, FY 2024-2025 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

VIII. Multi-Family Programs:

- A. Discussion regarding status of Cocoa Leased Housing Associates II, LLLP (Oak Meadows Apartments Project)
- B. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
- C. Discussion regarding anticipated multifamily application

IX. Single Family Programs:

- A. Status report on 2012-2025 TBA/MCC Program and discussion regarding funding of Down Payment Assistance loans
- B. Approval of extension of Interlocal Agreement with HFA of Hillsborough County
- C. Quarterly status report on second mortgages
- D. Discussion regarding allocation process
- E. Discussion and approval of Resolution No. 25-01 entitled:

A RESOLUTION OF THE BREVARD HOUSING FINANCE AUTHORITY APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$50,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

X. Report of Public Resources Advisory Group, Inc.

XI. Report of Angela A. Abbott, Esquire

XII. Other:

XIII. Adjournment