

Brevard County Housing Finance Authority

4420 S. Washington Avenue

Titusville, FL 32780

Telephone: (321) 264-0334

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AGENDA

The Captain's House at Goode Park, 1300 Biana Drive, Palm Bay, Florida

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

Wednesday, March 26, 2025, 3:00 PM

- I. Public hearing regarding proposed issuance of not to exceed \$41,000,000, Multifamily Housing Revenue Bonds (Sunset Palms Project)
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. Consent Agenda:
 - A. Approval of Minutes of January 22, 2025 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
- V. Report of Treasurer, Barry Forbes: Discussion regarding status of custody account for investments
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope and request for line of credit
 - C. Discussion regarding potential project with Titusville Housing Authority
- VII. Single-Family Programs:
 - A. Status report on 2012—2025 TBA / MCC Program and discussion regarding of Down Payment Assistance loans
 - B. Discussion regarding allocation process
- VIII. Multi-Family Programs:
 - A. Discussion regarding status of Emeral Place Florida, L.P. (Emerald Place Project)

- B. Discussion regarding application of Kittle Property Group, Inc. and consideration of Resolution No. 2025-02 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$41,000,000 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 SUNSET PALMS APARTMENTS, LP; AND PROVIDING AN EFFECTIVE DATE.

- C. Discussion regarding anticipated multifamily applications

IX. Report of Public Resources Advisory Group, Inc.

- X. Report of Angela A. Abbott, Esquire

XI. Other:

- A. Consideration of issuance of Request for Proposals for auditor
- B. Consideration of request to sponsor FLALHFA Conference

XII. Adjournment