

Brevard County Housing Finance Authority

4420 S. Washington Avenue

Titusville, FL 32780

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AGENDA

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

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

Wednesday, April 23, 2025, 3:00 PM

- I. Public hearing regarding proposed issuance of not to exceed \$80,000,000, Multifamily Housing Revenue Bonds (Cocoa West Apartments 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 March 26, 2025 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Public Resource Advisory Group for 1st Quarter, 2025
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2025
 - E. Approval of payment of Computershare invoice in connection with the Single Family 1985 issue
- V. Report of Treasurer, Barry Forbes:
 - A. Presentation of 2nd Quarter, FY 2024-2025 Treasurer's Report
 - B. Discussion regarding status of custody account for investments
- VI. Special Projects: Status Report on loan to Community of Hope and approval of Loan Agreement
- VII. Single Family Programs:
 - A. Status report on 2012-2025 TBA/MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages

VIII. Multi-Family Programs:

- A. Discussion regarding application of Dominion and consideration of Resolution No. 2025-03 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$80,000,000 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 COCOA LEASED HOUSING ASSOCIATES III, LLLP; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding status of Kittle Property Group, Inc. (Sunset Palms Apartments Project)
- C. Discussion regarding anticipated multifamily applications

IX. Report of Public Resources Advisory Group, Inc.

X. Report of Angela A. Abbott, Esquire

XI. Other:

XII. Adjournment