

BREVARD COUNTY HOUSING FINANCE AUTHORITY
4420 South Washington Avenue Titusville, Florida 3 2780
(321) 264 - 0334 Phone
(321) 269 - 6840 Fax

AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Or by Telephone: 1-877-304-9269; passcode 554542
Wednesday, February 22, 2023, 3:00 p.m.

- 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. CONSENT AGENDA:
 - A. Approval of Minutes of February 22, 2023 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, 2023
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter
 - E. Approval of payment of Florida Housing Conference registration fees and authorization to incur reimbursable expenses for 2023
- V. Report of Treasurer, Barry Forbes: Presentation of 2nd Quarter, FY 2022-2023 Treasurer's Report
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless and discussion regarding request for funding of Orchid Lake project
 - B. Status Report on loan to Community of Hope
 - C. Funding request from Crosswinds Youth Services
- VII. Single Family Programs:
 - A. Status report on 2012-2023 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Discussion regarding Single Family 1991 C Second Mortgages
 - C. Quarterly status report on second mortgages
 - D. Discussion and approval of Resolution Number 23-03 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.

- VIII. Multi-Family Programs:
 - A. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
 - B. Discussion regarding status of application of Cocoa Leased Housing Associates I, LLLP (Oak Meadows Project)
 - C. Approval of Termination of Land Use Restriction Agreement and Satisfaction of Mortgage (Manatee Cove Project)

- IX. Report of Public Resources Advisory Group, Inc.

- X. Report of Angela A. Abbott, Esquire

- XI. Other:
 - A. Approval of FLALHFA Conference sponsorship
 - B. Approval of Pledgee Agreement Form and Joint Custody Service form for Truist account

- XII. Adjournment