

BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue Titusville, Florida 32780

(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, August 23, 2023, 3:00 p.m.

- 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 \$15,750,000, Multi-Family Mortgage Revenue Bonds, Venue at Heritage Oaks Apartments 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 24, 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 2nd Quarter, 2023
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2023
 - E. Approval of reimbursement of Florida ALHFA conference expenses
 - F. Approval of 12 Month Planning Goals
 - G. Approval of budget for fiscal year 2023-2024 and adoption of Resolution No. 2023- 04 entitled:

RESOLUTION ADOPTING THE 2023-2024 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- VI. Report of Treasurer, Barry Forbes: Presentation of 3rd Quarter, FY 2022-2023 Treasurer's Report
- VII. Special Projects:

- A. Status Report on Loan Agreement with Housing for Homeless
- B. Status Report on loan to Community of Hope
- C. Status Report on funding request from Crosswinds Youth Services

VIII. 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

IX. Multi-Family Programs:

- A. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
- B. Discussion regarding application of The Venue at Heritage Oaks Partners, Ltd. and consideration of Resolution 2023-05 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$15,750, 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 THE VENUE AT HERITAGE OAKS PARTNERS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

- X. Report of Public Resources Advisory Group, Inc.: Approval of Extension of Financial Advisor Agreement

- XI. Report of Angela A. Abbott, Esquire

XII. Other:

- A. Approval of request for contribution to Sadowski Education Effort
- B. Approval of extension of engagement letter with Carr, Riggs & Ingram, LLC, or authorization to issue RFP for auditor

XIII. Adjournment