

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

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

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

Wednesday, December 6, 2023, 3:00 PM

- I. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- II. Public Comment
- III. Consent Agenda:
 - A. Approval of Minutes of October 25, 2023, meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of NALHFA annual dues
- IV. Multi-Family Programs:
 - A. Discussion regarding application of The Venue at Heritage Oaks Partners, Ltd. and consideration of Resolution 2023-07 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$16,750,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2023 (THE VENUE AT HERITAGE OAKS APARTMENTS); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY SCHEDULE AND OTHER TERMS OF SUCH BONDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A TRUST INDENTURE, FINANCING AGREEMENT, LAND USE RESTRICTION AGREEMENT, AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE BONDS; AUTHORIZING THE APPOINTMENT OF A TRUSTEE FOR THE BONDS; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER AND THE SECRETARY/TREASURER TO TAKE ANY OTHER ACTIONS

NECESSARY TO ISSUE THE BONDS AND MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
 - C. Discussion regarding status of application of Cocoa Leased Housing Associates II, LLLP (Oak Meadows Apartments Project)
 - D. Discussion regarding allocation process
- V. Single Family Programs: Status report on 2012-2023 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- VI. Underwriter Selection – Discussion regarding responses to Request for Proposals
- VII. Special Projects:
- A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope
 - C. Discussion regarding status of loan to Crosswinds Youth Services
- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Other:
- XI. Adjournment