

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 1-866-705-2554; passcode 554542
Wednesday, August 24, 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 June 22, 2022 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Public Resource Advisory Group for Second Quarter, 2022
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for Second Quarter, 2022
 - E. Approval of reimbursement of Florida A.L.H.F.A. conference expenses
 - F. Approval of 12 Month Planning Goals
 - G. Approval of budget for fiscal year 2022-2023 and adoption of Resolution No. 22-03 entitled:

RESOLUTION ADOPTING THE 2022-2023 BUDGET FOR THE
BREVARD COUNTY HOUSING FINANCE AUTHORITY
- V. Report of Treasurer, Barry Forbes: Presentation of Third Quarter, Fiscal Year 2021-2022 Treasurer's Report
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless and presentation of Rob Cramp

B. Status Report on loan to Community of Hope

VII. Single Family Programs:

A. Status Report on 2012-2022 T.B.A./M.C.C. 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 No. 22-04 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 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: Status report on issuance of additional bonds for Venue At Brevard Partners, Ltd. (Venue at Viera Project)

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

X. Report of Angela A. Abbott, Esquire

XI. Other: Approval of request for contribution to Sadowski Education Effort

XII. Adjournment