

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 \$17,600,000, Multifamily Housing Revenue Bonds, Series 2024 (Oak Meadows Project)
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2022 and authorization to execute management representation letter and engagement letter
 - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2022
- V. CONSENT AGENDA:
 - A. Approval of Minutes of October 26, 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 4th Quarter, 2022
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2022
 - E. Approval of payment of NALHFA annual dues for 2023
- VI. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2022-2023
Treasurer's Report
- VII. 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
- 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 application of Cocoa Leased Housing Associates II, LLLP and consideration of Resolution 2023-01 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$17,600,000 IN MULTIFAMILY HOUSING REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, REHABILITATING, 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 II, LLLP; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding status of application of Emerald Place Florida, L.P.
- C. Discussion regarding Amendment to Land Use Restriction Agreement and Satisfaction of Mortgage in connection with Multifamily Housing Revenue Bonds, Series 2008 A and 2008 B, Malabar I and II Projects and consideration of Resolution No. 2023-02 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY, AUTHORIZING AN AMENDMENT TO LAND USE RESTRICTION AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SATISFACTION OF A MORTGAGE, ASSIGNMENT OF RENTS AND SECURITY AGREEMENT, EACH IN CONNECTION WITH THE AUTHORITY'S MULTIFAMILY HOUSING REVENUE BONDS, 2008 SERIES A (MALABAR COVE – PHASE I); AUTHORIZING AN AMENDMENT TO LAND USE RESTRICTION AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MORTGAGE, ASSIGNMENT OF RENTS AND SECURITY AGREEMENT, EACH IN CONNECTION WITH THE AUTHORITY'S MULTIFAMILY HOUSING REVENUE BONDS, 2008 SERIES B (MALABAR COVE – PHASE II); AND PROVIDING AN EFFECTIVE DATE.

- X. Report of Public Resources Advisory Group, Inc.
- XI. Report of Angela A. Abbott, Esquire
- XII. Other
- XIII. Adjournment