

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Thursday, February 9, 2017, 3:00 p.m.

- I. Call to Order of Regular Meeting and determination of a quorum and acknowledgment of publication of Notice of 2017 Meeting Schedule
- II. Public Comment
- III. CONSENT AGENDA:
 - A. Approval of Minutes of December 8, 2016 meeting
 - B. Approval of payment of invoices of Public Resources Advisory Group for 4th Quarter, 2016
 - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2016
 - D. Approval of payment of invoice of Calvin Charles Johnson, CPA for preparation of General Purpose Financial Statement for the year ended September 30, 2016
 - E. Approval of payment of Green Pony Press invoice for website maintenance
- IV. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2016-2017 Treasurer's Report
- V. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on Loan Agreement with Habitat for Humanity of Brevard County
- VI. Single Family Programs:
 - A. Report on 2012-2017 TBA / MCC Program:
 1. Status report on program
 2. Discussion regarding Federal Home Loan Bank DPA Program
 3. Discussion regarding Florida Housing Finance Corporation Hardest Hit Fund Down Payment Assistance program
 - B. Quarterly status report on second mortgages
- VII. Report of Calvin Charles Johnson, C.P.A.: Presentation of General Purpose Financial Statements for the year ended September 30, 2016
- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Adjournment