

**BREVARD COUNTY**  
**HOUSING FINANCE AUTHORITY**

4420 South Washington Avenue  
Titusville, Florida 32780  
(321) 264-0334 Phone  
(321) 269-6840 Fax

**AGENDA**

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida  
Thursday, April 13, 2017, 3:00 p.m.

- I. Call to Order of Regular Meeting and determination of a quorum
- II. Public Comment
- III. CONSENT AGENDA:
  - A. Approval of Minutes of February 7, 2017 meeting
  - B. Approval of payment of invoices of Public Resources Advisory Group for 1<sup>st</sup> Quarter, 2017
  - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 1<sup>st</sup> Quarter, 2017
  - D. Approval of payment of Green Pony Press invoice for website maintenance
- IV. Report of Treasurer, Barry Forbes: Presentation of 2<sup>nd</sup> 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 Florida Housing Finance Corporation Hardest Hit Fund Down Payment Assistance program
    - 3. Authorization to transfer funds to DPA custody account
  - B. Quarterly status report on second mortgages
  - C. Status report regarding Single Family 1985 program
- VII. Report of Public Resources Advisory Group, Inc.
- VIII. Report of Angela A. Abbott, Esquire
- IX. Other: Approval of FLALHFA Conference sponsorship
- X. Adjournment