

BREVARD COUNTY
HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Thursday, August 10, 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 June 8, 2017 meeting
 - B. Approval of payment of invoice of PRAG for 2nd Quarter, 2017
 - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2017
 - D. Approval of reimbursement of Florida ALHFA conference expenses
 - E. Approval of Green Pony Press, Inc. and David Cortner invoices for website maintenance and editing
 - F. Approval of request for contribution to Sadowski Education Effort
 - G. Approval of 12 Month Planning Goals
 - H. Approval of budget for fiscal year 2017-2018 and adoption of Resolution No. 17-01 entitled: RESOLUTION ADOPTING THE 2017-2018 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- IV. Report of Treasurer, Barry Forbes: Presentation of 3rd 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. Multi-Family Programs: Consideration of Application of Dominion (Crane Creek Senior Apartments Project) and Resolution No. 17-02 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED OF \$13,500,000 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 MELBOURNE LEASED HOUSING ASSOCIATES II, LLLP; AND PROVIDING AN EFFECTIVE DATE.

- VII. Single Family Programs:
 - A. Status report on 2012-2017 TBA / MCC Program:
 - B. Quarterly status report on second mortgages

- VIII. Report of Public Resources Advisory Group, Inc.:
 - A. Discussion regarding investments
 - B. Proposed extension of Financial Advisor contract

- IX. Report of Angela A. Abbott, Esquire

- X. Other: Discussion regarding Multifamily Guidelines

- XI. Adjournment