

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Thursday, March 8, 2018, 3:00 p.m.

- I. Call to Order of Meeting, acknowledgment of publication of Notice of Meeting and determination of a quorum
- II. Public Comment
- III. CONSENT AGENDA:
 - A. Approval of Minutes of December 20, 2017 meeting
 - B. Approval of payment of invoices of Public Resources Advisory Group for 4th Quarter, 2017
 - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2017
 - D. Approval of payment of invoice of Calvin Charles Johnson, CPA for preparation of General Purpose Financial Statement for the year ended September 30, 2017
 - E. Approval of payment of Hendrickson Ink invoice for website maintenance
- IV. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2017-2018 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
 - C. Consideration of request from Community of Hope
- VI. Multi-Family Programs: Status Report on Financing of Crane Creek Senior Apartments Project
- VII. Single Family Programs:
 - A. Status report on 2012-2018 TBA / MCC Program
 - B. Quarterly status report on second mortgages
- VIII. Report of Calvin Charles Johnson, C.P.A.:
 - A. Presentation of General Purpose Financial Statements for the year ended Sept. 30, 2017
 - B. Consideration of contract extension
- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire
- XI. Other:
 - A. Approval of FLALHFA Conference sponsorship
 - B. Discussion regarding revised Multifamily Guidelines and Application
- XII. Adjournment

Larry Boudrie
Chairman

Kamran Sarkarati
Vice Chairman

Barry Forbes
Secretary/Treasurer

James Katehakis
Asst. Secretary/Treasurer

Michael Hartman
Asst. Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator