

# BREVARD COUNTY HOUSING FINANCE AUTHORITY

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## AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida  
Thursday, April 16, 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 March 8, 2018 meeting
  - B. Approval of payment of invoices of Public Resources Advisory Group for 1<sup>st</sup> Quarter, 2018
  - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 1<sup>st</sup> Quarter, 2018
  - D. Approval of payment of Hendrickson Ink invoice for website maintenance
- IV. Report of Treasurer, Barry Forbes: Presentation of 2<sup>nd</sup> 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. Single Family Programs:
  - A. Status report on 2012-2018 TBA / MCC Program
  - B. Quarterly status report on second mortgages
  - C. Ratification of Second Amendment to Memorandum of Understanding with FHFC
- VII. Report of Public Resources Advisory Group, Inc.
  - A. Discussion regarding proposed Investments
  - B. Discussion regarding revised Multifamily Guidelines and Application
- VIII. Report of Angela A. Abbott, Esquire
- IX. Other: Approval of meeting schedule for remainder of 2018
- X. Adjournment