

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, June 27, 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. Election of Officers
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of April 16, 2018 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Certificate of Authorized Persons for The Bank of New York Mellon custody accounts
- V. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Consideration of Loan Agreement with Habitat for Humanity of Brevard County
 - C. Status Report on loan to Community of Hope
- VI. Single Family Programs:
 - A. Status report on 2012-2018 TBA / MCC Program
 - B. Discussion regarding funding of Down Payment Assistance loans
- VII. Multifamily Programs: Request for clarification of Land Use Restriction Agreement for Crane Creek
- VIII. Report of Public Resources Advisory Group, Inc.
 - A. Discussion regarding proposed Investments
 - B. Status report regarding revised Multifamily Guidelines and Application
- IX. Report of Angela A. Abbott, Esquire
- X. Other:
- XI. 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