

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, August 22, 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 June 27, 2018 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of PRAG for 2nd Quarter, 2018
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2018
 - E. Approval of reimbursement of Florida ALHFA conference expenses
 - F. Approval of request for contribution to Sadowski Education Effort
 - G. Approval of 12 Month Planning Goals
 - H. Approval of budget for fiscal year 2018-2019 and adoption of Resolution No. 18-01 entitled: RESOLUTION ADOPTING THE 2018-2019 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- IV. Report of Treasurer, Barry Forbes: Presentation of 3rd 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. Status Report on loan to Community of Hope
- VI. Single Family Programs:
 - A. Status report on 2012-2018 TBA / MCC Program
 - B. Quarterly status report on second mortgages
 - C. Discussion regarding funding of Down Payment Assistance loans
 - D. Approval of Resolution 18-02 entitled:

RESOLUTION OF THE BREVARD COUNTY HOUSING
FINANCE AUTHORITY OF BREVARD COUNTY, FLORIDA
APPOINTING AGENTS FOR THE PURPOSE OF SECTION
159.621(2) FLORIDA STATUTES; PROVIDING AN EFFECTIVE
DATE.

- VII. Report of Public Resources Advisory Group, Inc.
 - A. Discussion regarding proposed Investments
 - B. Proposed extension of Financial Advisor contract

- VIII. Report of Angela A. Abbott, Esquire

- IX. Other:
 - A. Approval of extension of Bond Counsel and Disclosure Counsel engagement agreements
 - B. Acknowledgment of termination of contract with Calvin Charles Johnson, CPA, and approval of Request for Proposals for Auditor

- X. Adjournment