

BREVARD COUNTY
HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
Titusville, Florida 32780
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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, September 26, 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 August 22, 2018 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of Florida ALHFA annual dues for 2018-2019
 - D. Approval of Public Depositor Annual Report to Chief Financial Officer

- IV. Auditor selection and discussion regarding responses to request for proposals

- V. Multi-Family Programs:
 - A. Consideration of Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project) and approval of Resolution No. 2018-03 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE
BREVARD COUNTY HOUSING FINANCE AUTHORITY
RELATIVE TO THE ISSUANCE OF NOT TO EXCEED
\$15,250,000 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 VENUE AT BREVARD PARTNERS, LTD.; AND
PROVIDING AN EFFECTIVE DATE.

 - B. Consideration and approval of Short Form Bond SAIL Application

VI. 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

VII. Single Family Programs:

- A. Status report on 2012-2018 TBA / MCC Program
- B. Discussion regarding status and funding of Down Payment Assistance loans
- C. Approval of Resolution No. 2018-04 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RATIFYING THE INITIATION OF ACTION IN CONNECTION WITH THE PROPOSED ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS; AUTHORIZING THE INITIATION OF ACTION, IN THE EVENT SUCH BONDS ARE NOT ISSUED, TO ESTABLISH A MORTGAGE CREDIT CERTIFICATE PROGRAM; AUTHORIZING THE EXCHANGE OF UP TO \$40,000,000 OF SINGLE FAMILY PRIVATE ACTIVITY BOND ALLOCATION FOR UP TO \$10,000,000 OF MORTGAGE CREDIT CERTIFICATE AUTHORITY; AUTHORIZING CERTAIN OFFICIALS OF THE AUTHORITY TO TAKE ACTIONS NECESSARY IN CONNECTION WITH THE IMPLEMENTATION OF THE BOND OR MCC PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE

VIII. Report of Public Resources Advisory Group, Inc.

- A. Discussion regarding proposed Investments
- B. Other

IX. Report of Angela A. Abbott, Esquire

X. Other

XI. Adjournment