

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, October 24, 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. Oath of Office of John Newton
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of September 26, 2018 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of PRAG for 3rd Quarter, 2018
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 3rd Quarter, 2018
 - E. Approval of payment of Annual Special District fee for FY 2018-2019
 - F. Approval of payment of NALHFA and FLALHFA conference registration fees and authorization to incur reimbursable expenses for 2019
 - G. Approval of 2019 Public Meeting Schedule
- V. Report of Treasurer, Barry Forbes: Presentation of 4th Quarter, FY 2017-2018 Treasurer's Report
- VI. Auditor Selection and discussion regarding responses to request for proposals
- VII. Multi-Family Programs: Discussion regarding status of Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project)
- VIII. 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
- IX. Single Family Programs:
 - A. Status report on 2012-2018 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages

- X. Report of Public Resources Advisory Group, Inc.
 - A. Discussion regarding proposed Investments
 - B. Other

- XI. Report of Angela A. Abbott, Esquire

- XII. Other:

- XIII. Adjournment