

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, January 23, 2019, 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. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2018
 - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2018
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of October 24, 2018 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of PRAG for 4th Quarter, 2018 & September, 2018
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2018
 - E. Approval of payment of NALHFA annual dues for 2019
- V. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2018-2019 Treasurer's Report
- VI. Multi-Family Programs: Discussion regarding status of The Venue at Viera Senior Living Project and Southlake Towers Project
- VII. 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
- VIII. Single Family Programs:
 - A. Status report on 2012-2018 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Approval of extension of Interlocal Agreement with HFA of Hillsborough County
 - C. Quarterly status report on second mortgages
- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire
- XI. Other
- XII. Adjournment

Kamran Sarkarati
Chairman

Michael Hartman
Vice Chairman

Barry Forbes
Secretary/Treasurer

James Katehakis
Asst. Secretary/Treasurer

John Newton
Member

Angela A. Abbott
Attorney/Administrator