

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, March 27, 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: Presentation of revised Audited Financial Statements for the year ended September 30, 2018
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of January 23, 2019 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Nabors, Giblin & Nickerson, P.A.
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2019
- 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 and request for new line of credit
- VI. Single Family Programs: Status report on 2012-2018 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- VII. Report of Public Resources Advisory Group, Inc.
- VIII. Report of Angela A. Abbott, Esquire
- IX. Other:
 - A. Approval of FLALHFA Conference sponsorship
 - B. Discussion regarding Bond Counsel Request for Proposals
- X. 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