

# BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue  
Titusville, Florida 32780  
(321) 264 - 0334 Phone  
(321) 269 - 6840 Fax

## AGENDA

Brevard County Agriculture Center, 3695 Lake Drive, Cocoa, Florida  
Wednesday, May 22, 2019, 3:00 p.m.

- I. Call to Order of Meeting and determination of a quorum
- II. Public Comment
- III. Bond Counsel Selection - Discussion regarding responses to Request for Proposals
- IV. CONSENT AGENDA:
  - A. Approval of Minutes of March 27, 2019 meeting
  - B. Approval of payment of Hendrickson Ink invoice for website maintenance
  - C. Approval of payment of invoices of Public Resources Advisory Group, Inc. for 1<sup>st</sup> Quarter, 2019
  - D. Approval of payment of Wells Fargo Bank, N.A. invoice in connection with the Single Family 1985 issue.
- V. Report of Treasurer, Barry Forbes: Presentation of 2<sup>nd</sup> Quarter, FY 2018-2019 Treasurer's Report
- 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 and discussion regarding funding of Down Payment Assistance loans
  - B. Quarterly status report on second mortgages
- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Other: Discussion regarding Financial Advisor Request for Proposals
- XI. 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