

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, June 26, 2019, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$11,000,000, Multifamily Housing Revenue Bonds, Series 2019 (Southlake Towers Apartments Project)
- II. Call to Order of Meeting and determination of a quorum
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of May 22, 2019 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2019
 - D. Approval of payment of invoices of Public Resources Advisory Group, Inc. for 2nd 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
- VI. Multi-Family Programs: Consideration of Application of Southlake Towers, LLLP (Southlake Towers Apartments Project) and approval of Resolution No. 19-01 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$11,000,000 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 SOUTHLAKE TOWERS, LLLP; AND PROVIDING AN EFFECTIVE DATE.
- VII. Single Family Programs: Status report on 2012-2019 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans

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VIII. Report of Public Resources Advisory Group, Inc.

IX. Report of Angela A. Abbott, Esquire

X. Other:

XI. Adjournment