

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Suntree/Viera Public Library, 902 Jordan Blass Drive, Melbourne, Florida
Wednesday, August 15, 2019, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- II. Call to Order of Meeting and determination of a quorum
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of June 26, 2019 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of reimbursement of Florida ALHFA conference expenses
 - D. Approval of payment of Florida ALHFA annual dues for 2019-2020
 - E. Approval of request for contribution to Sadowski Education Effort
 - F. Approval of 12 Month Planning Goals
 - G. Approval of budget for fiscal year 2019-2020 and adoption of Resolution No. 19-02 entitled: RESOLUTION ADOPTING THE 2019-2020 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- V. Report of Treasurer, Barry Forbes: Presentation of 3rd Quarter, FY 2018-2019 Treasurer's Report
- VI. Financial Advisor Selection and discussion regarding responses to request for proposals
- 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. Multi-Family Programs: Status report of Application of Southlake Towers, LLLP (Southlake Towers Apartments Project)
- IX. Single Family Programs:
 - A. Status report on 2012-2019 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages

C. Discussion and approval of Resolution No. 2019-03 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$50,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

X. Report of Public Resources Advisory Group, Inc.

XI. Report of Angela A. Abbott, Esquire

XII. Other

XIII. Adjournment