

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, October 23, 2019, 3:00 p.m.

- I. Call to Order of Meeting and determination of a quorum
- II. Public Comment
- III. CONSENT AGENDA:
 - A. Approval of Minutes of August 15, 2019 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of PRAG for 3rd Quarter, 2019
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 3rd Quarter, 2019
 - E. Approval of payment of Annual Special District fee for FY 2019-2020
 - F. Approval of Public Depositor Annual Report to Chief Financial Officer
 - G. Approval of payment of NALHFA and FLALHFA conference registration fees and authorization to incur reimbursable expenses for 2020
 - H. Approval of 2020 Public Meeting Schedule
- IV. Report of Treasurer, Barry Forbes: Presentation of 4th Quarter, FY 2018-2019 Treasurer's Report
- 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:
 - A. Status report on Application of Southlake Towers, LLLP (Southlake Towers Apartments Project)
 - B. Status report on Application of Thornton Place, Ltd. (Thornton Place Project)
- VII. 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

- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Other
- XI. Adjournment