

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Wednesday, January 22, 2020, 3:00 p.m.

- I. Call to Order of Meeting and determination of a quorum
- II. Public Comment
- III. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2019
 - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2019
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of October 23, 2019 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of PRAG for 4th Quarter, 2019
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2019
 - E. Approval of payment of NALHFA annual dues for 2020
- V. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2019-2020 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. 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)

- C. Consideration of Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project) and approval of Resolution No. 2020-01 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$15,755,000 MULTIFAMILY HOUSING REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, 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 VENUE AT BREVARD PARTNERS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

- VIII. Single Family Programs:
 - A. Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages
- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire
- XI. Other
- XII. Adjournment