

BREVARD COUNTY
HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
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AGENDA

4420 S. Washington Avenue, Titusville, Florida
Wednesday, March 25, 2020, 4:00 p.m.

- I. PUBLIC HEARINGS:
 - A. Public hearing regarding proposed issuance of not to exceed \$16,755,000, Multifamily Housing Revenue Bonds, Series 2020 (The Venue at Viera Senior Living Project)
 - B. Public hearing regarding proposed issuance of not to exceed \$24,840,000, Multifamily Housing Revenue Bonds, Series 2020 (Millennia Project)
- II. Call to Order of Meeting and determination of a quorum
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of January 22, 2020 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of PRAG for 1st Quarter, 2020
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2020
- 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. Consideration of Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project) and approval of Resolution No. 2020-02 entitled:
RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$24,840,000 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 BREVARD FL TC, LP; AND PROVIDING AN EFFECTIVE DATE.

- B. Consideration of Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project) and approval of Resolution No. 2020-03 entitled:

A RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2020-01 OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. 2020-01 of the Brevard County Housing Finance Authority, adopted January 22, 2020, is hereby amended and restated in its entirety to read as follows:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$16,755,000 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.

- C. Status report on Application of Southlake Towers, LLLP (Southlake Towers Apartments Project)
- VIII. Single Family Programs: Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire
- XI. Other: Approval of FLALHFA Conference sponsorship
- XII. Adjournment