

BREVARD COUNTY
HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
Titusville, Florida 32780
(321) 264 - 0334 Phone
(321) 269 - 6840 Fax

AGENDA

Telephone Conference Call Meeting
1-866-569-3761; Passcode 8537016177
Wednesday, April 22, 2020, 3:00 p.m.

- I. PUBLIC HEARING: Public hearing regarding proposed issuance of not to exceed \$13,200,000, Multifamily Housing Revenue Bonds, Series 2020 (Southlake Towers Project)
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Approval of Virtual Meeting Guidelines and Procedures
- IV. Public Comment
- V. CONSENT AGENDA:
 - A. Approval of Minutes of March 25, 2020 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of Wells Fargo Bank, N.A. invoice in connection with the Single Family 1985 issue
- VI. Report of Treasurer, Barry Forbes: Presentation of 2nd Quarter, FY 2019-2020 Treasurer's Report
- VII. Multi-Family Programs:
 - A. Status report of financing of Southlake Towers, LLLP (Southlake Towers Apartments Project) and approval of Resolution No. 2020-04 entitled:

A RESOLUTION AMENDING AND RESTATING A RESOLUTION 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."

BCHFPA Agenda

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- B. Consideration of requests in connection with Application of Venue at Brevard, Ltd.
(The Venue at Viera Senior Living Project)
- C. Status report on Application of Millennia Housing Development (Jupiter Ridge,
Armstrong Glen and Sandpoint Village Projects, collectively Millennia 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
- XII. Adjournment