

BREVARD COUNTY
HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
Titusville, Florida 32780
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AGENDA

Telephone Conference Call Meeting
1-866-569-3761; Passcode 8537016177
Wednesday, May 27, 2020, 3:00 p.m.

- I. PUBLIC HEARING: Public hearing regarding proposed issuance of not to exceed \$8,000,000, Multifamily Housing Revenue Bonds, Series 2020 (Tropical Manor Apartments Project)
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of April 22, 2020 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
- V. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless and annual certification
 - B. Status Report on Loan Agreement with Habitat for Humanity of Brevard County and quarterly status report on Critical Home Repair Program
 - C. Status Report on loan to Community of Hope
- VI. Multi-Family Programs:
 - A. Consideration of application of HKH Tropical LP (Tropical Manor Apartments Project) and approval of Resolution No. 2020-05 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$8,000,000 MULTIFAMILY MORTGAGE 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 HKH TROPICAL LP; AND PROVIDING AN EFFECTIVE DATE.

- B. Status report on Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project) and approval of appointment of Bank of New York Mellon as Trustee/Fiscal Agent
 - C. Status report of Application of Southlake Towers, LLLP (Southlake Towers Apartments Project)
 - D. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project)
- VII. Single Family Programs: Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Other:
 - A. FLALHFA conference sponsorship
 - B. NALHFA conference status
- XI. Adjournment