

# BREVARD COUNTY HOUSING FINANCE AUTHORITY

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## AGENDA

Telephone Conference Call Meeting  
1-866-569-3761; Passcode 8537016177  
Thursday, July 9, 2020, 4:00 p.m.

- I. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- II. Public Comment
- III. CONSENT AGENDA:
  - A. Approval of Minutes of May 27, 2020 meeting
  - B. Approval of payment of Hendrickson Ink invoice for website maintenance
  - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 2<sup>nd</sup> Quarter, 2020
- IV. 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
- V. Multi-Family Programs:
  - A. Status report on Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project) and approval of Resolution No. 2020-06 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$16,755,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS (THE VENUE AT VIERA SENIOR LIVING); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY SCHEDULE AND OTHER TERMS OF SUCH BONDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A TRUST INDENTURE, FINANCING AGREEMENT, LAND USE RESTRICTION AGREEMENT, AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE BONDS; AUTHORIZING THE APPOINTMENT OF A TRUSTEE FOR THE BOND; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER AND THE SECRETARY TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE NOTE AND MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- B. Status report of Application of Southlake Towers, LLLP (Southlake Towers Apartments Project) and approval of Resolution No. 2020-07 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$11,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE NOTE (SOUTHLAKE TOWERS PROJECT) AND NOT EXCEEDING \$2,750,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS SUBORDINATE MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2020B (SOUTHLAKE TOWERS PROJECT); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY SCHEDULE AND OTHER TERMS OF SUCH NOTES; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A FUNDING LOAN AGREEMENT, PROJECT LOAN AGREEMENT, LAND USE RESTRICTION AGREEMENT, SUBORDINATE TRUST INDENTURE, SUBORDINATE LOAN AGREEMENT, AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE NOTES; AUTHORIZING THE APPOINTMENT OF A FISCAL AGENT FOR THE GOVERNMENTAL NOTE AND A TRUSTEE FOR THE SUBORDINATE NOTE; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER AND THE SECRETARY TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE NOTE AND MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- C. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project)
  - D. Status report of Application of HKH Tropical LP (Tropical Manor Apartments Project)
  - E. Status report on rental collections during May, 2020 for bond financed properties
- VI. Single Family Programs: Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
  - VII. Report of Public Resources Advisory Group, Inc.
  - VIII. Report of Angela A. Abbott, Esquire
  - IX. Other
  - X. Adjournment