

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, September 23, 2020, 4:00 p.m.

- I. PUBLIC HEARING: Public hearing regarding proposed issuance of not to exceed \$40,000,000 in Single Family Housing Revenue Bonds, or in the alternative, \$10,000,000 in Mortgage Credit Certificates
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Oath of Office of Alison Colvard
- IV. Public Comment
- V. CONSENT AGENDA:
 - A. Approval of Minutes of July 9, 2020 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Public Resource Advisory Group for 2nd Quarter, 2020
 - D. Approval of payment of Florida ALHFA annual dues for 2020-2021
 - E. Approval of request for contribution to Sadowski Education Effort
 - F. Approval of 12 Month Planning Goals
 - G. Approval of budget for fiscal year 2020-2021 and adoption of Resolution No. 20-08 entitled: RESOLUTION ADOPTING THE 2020-2021 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
 - H. Approval of amended budget for fiscal year 2019-2020 and adoption of Resolution No. 20-09 entitled: RESOLUTION AMENDING THE 2019-2020 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- VI. Report of Treasurer, Barry Forbes: Presentation of 3rd Quarter, FY 2019-2020 Treasurer's Report and reports as of August 31, 2020
- VII. 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

VIII. Multi-Family Programs:

- A. Status report on Application of Venue at Brevard, Ltd. (The Venue at Viera Senior Living Project)
- B. Status report of Application of Southlake Towers, LLLP (Southlake Towers Apartments Project)
- 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)

IX. Single Family Programs:

- A. Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- B. Quarterly Report on Second Mortgage and status as of August 31, 2020
- C. Discussion regarding Mortgage Credit Certificate program and adoption of Resolution 2020-10 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE INITIATION OF ACTION IN CONNECTION WITH THE PROPOSED ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS; AUTHORIZING THE INITIATION OF ACTION, IN THE EVENT SUCH BONDS ARE NOT ISSUED, TO ESTABLISH A MORTGAGE CREDIT CERTIFICATE PROGRAM; AUTHORIZING THE EXCHANGE OF UP TO \$40,000,000 OF SINGLE FAMILY PRIVATE ACTIVITY BOND ALLOCATION FOR UP TO \$10,000,000 OF MORTGAGE CREDIT CERTIFICATE AUTHORITY; AUTHORIZING CERTAIN OFFICIALS OF THE AUTHORITY TO TAKE ACTIONS NECESSARY IN CONNECTION WITH THE IMPLEMENTATION OF THE BOND OR MCC PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

X. Report of Public Resources Advisory Group, Inc.

XI. Report of Angela A. Abbott, Esquire

XII. Other

XIII. Adjournment