

# BREVARD COUNTY HOUSING FINANCE AUTHORITY

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## AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida  
Or by Telephone Conference Call  
1-866-569-3761; Passcode 8537016177  
Wednesday, December 2, 2020, 3:00 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 September 23, 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 3<sup>rd</sup> Quarter, 2020
  - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 3<sup>rd</sup> Quarter, 2020
  - E. Approval of payment of Annual Special District fee for FY 2020-2021
  - F. Approval of Public Depositor Annual Report to Chief Financial Officer
  - G. Approval of payment of NALHFA and FLALHFA conference registration fees and authorization to incur reimbursable expenses for 2021
  - H. Approval of 2021 Public Meeting Schedule
- IV. Report of Treasurer, Barry Forbes: Presentation of 4<sup>th</sup> Quarter, FY 2019-2020 Treasurer's Report
- V. Special Projects:
  - A. Status Report on Loan Agreement with Housing for Homeless
  - B. Status Report on loan to Community of Hope
- VI. Multi-Family Programs:
  - A. Status report of Application of Southlake Towers, LLLP (Southlake Towers Apartments Project)
  - B. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project)
  - C. Status report of Application of HKH Tropical LP (Tropical Manor Apartments Project)

- VII. Single Family Programs:
  - A. Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
  - B. Discussion regarding Mortgage Credit Certificate program
- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Other
- XI. Adjournment