

# BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue  
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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, August 25, 2021, 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 May 26, 2021 meeting
  - B. Approval of payment of Hendrickson Ink invoice for website maintenance
  - C. Approval of payment of invoice of Public Resource Advisory Group for 2<sup>nd</sup> Quarter, 2021
  - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 2<sup>nd</sup> Quarter, 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 2021-2022 and adoption of Resolution No. 21-04 entitled: RESOLUTION ADOPTING THE 2021-2022 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- IV. Report of Treasurer, Barry Forbes: Presentation of 3<sup>rd</sup> Quarter, FY 2020-2021 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. Single Family Programs:
  - A. Status report on 2012-2021 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
  - B. Approval of Second Amendment to Program Administration Agreement with eHousingPlus
  - C. Approval of extension of Interlocal Agreement with Hillsborough County HFA
  - D. Quarterly status report on second mortgages

- VII. Multi-Family Programs:
  - A. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project)
  - B. Approval of revised Partial Release of Land Use Restriction Agreement in connection with Crane Creek Apartments project
- VIII. Report of Public Resources Advisory Group, Inc.:
- IX. Report of Angela A. Abbott, Esquire
- X. Other
- XI. Adjournment