

BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
Titusville, Florida 32780
(321) 264-0334 Phone
(321) 269-6840 Fax

AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida

Or by Telephone Conference Call

1-866-569-3761; Passcode 8537016177

Wednesday, October 27, 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 August 25, 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 3rd Quarter, 2021
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 3rd Quarter, 2021
 - E. Approval of payment of Florida ALHFA annual dues for 2021-2022
 - F. Approval of payment of Annual Special District fee for FY 2021-2022
 - G. Approval of Public Depositor Annual Report to Chief Financial Officer
 - H. Approval of payment of NALHFA and FLALHFA conference registration fees and authorization to incur reimbursable expenses for 2022
 - I. Approval of 2022 Public Meeting Schedule
- IV. Report of Treasurer, Barry Forbes: Presentation of 4th 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. Single Family Programs:
 - A. Status report on 2012-2021 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages
 - C. Consideration of temporary waiver of occupancy requirement Warren loan

- VII. Multi-Family Programs: Consideration of request for waiver from Southlake Towers, LLLP (Southlake Towers Apartments Project)
- VIII. Report of Public Resources Advisory Group, Inc.:
- IX. Report of Angela A. Abbott, Esquire
- X. Other:
 - A. Approval of extension of engagement letter with Carr, Riggs & Ingram, LLC
 - B. Discussion regarding RFP for underwriter
- XI. Adjournment