

BREVARD COUNTY
HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
Titusville, Florida 32780
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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Or by Telephone: 1-866-705-2554; passcode 554542
Wednesday, August 24, 2022, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Approval of Minutes of June 22, 2022 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, 2022
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 2nd Quarter, 2022
 - E. Approval of reimbursement of Florida ALHFA conference expenses
 - F. Approval of 12 Month Planning Goals
 - G. Approval of budget for fiscal year 2022-2023 and adoption of Resolution No. 22-03 entitled:

RESOLUTION ADOPTING THE 2022-2023 BUDGET FOR THE BREVARD COUNTY HOUSING FINANCE AUTHORITY
- V. Report of Treasurer, Barry Forbes: Presentation of 3rd Quarter, FY 2021-2022 Treasurer's Report
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless and presentation of Rob Cramp
 - B. Status Report on loan to Community of Hope

- VII. Single Family Programs:
- A. Status report on 2012-2022 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Discussion regarding Single Family 1991 C Second Mortgages
 - C. Quarterly status report on second mortgages
 - D. Discussion and approval of Resolution No. 22-04 entitled:

A RESOLUTION OF THE BREVARD HOUSING FINANCE AUTHORITY APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$50,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

- VIII. Multi-Family Programs: Status report on issuance of additional bonds for Venue At Brevard Partners, Ltd. (Venue at Viera Project)
- IX. Report of Public Resources Advisory Group, Inc.: Approval of Extension of Financial Advisor Agreement
- X. Report of Angela A. Abbott, Esquire
- XI. Other: Approval of request for contribution to Sadowski Education Effort
- XII. Adjournment