

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: 1-877-304-9269; passcode 554542
Wednesday, October 26, 2022, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$15,000,000, Multifamily Housing Revenue Bonds, (Emerald Place Project)
- 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 August 24, 2022 meeting
 - B. Approval of payment of invoice of Public Resource Advisory Group for 3rd Quarter, 2022
 - C. Approval of payment of invoices of Angela A. Abbott, P.A. for 3rd Quarter, 2022
 - D. Approval of payment of Florida ALHFA annual dues for 2022-2023
 - E. Approval of payment of Annual Special District fee for FY 2022-2023
 - 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 2023
 - H. Approval of 2023 Public Meeting Schedule
- V. Report of Treasurer, Barry Forbes: Presentation of 4th Quarter, FY 2021-2022 Treasurer's Report
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless and discussion regarding request for funding of Orchid Lake project
 - 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 Mortgage Revenue Bonds

- C. Discussion regarding Single Family 1991 C Second Mortgages
- D. Quarterly status report on second mortgages

VIII. Multi-Family Programs:

- A Discussion regarding proposed transfer of Oak Meadows Project and approval of Resolution 2022-05 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE EXECUTION AND DELIVERY OF THE FORMS OF THE (I) ASSIGNMENT AND ASSUMPTION OF AND AMENDMENT TO LAND USE RESTRICTION AGREEMENT, (II) SATISFACTION OF MORTGAGE, AND (III) ESCROW DEPOSIT AGREEMENT IN CONNECTION WITH THOSE CERTAIN \$10,490,000 BREVARD COUNTY HOUSING FINANCE AUTHORITY MULTIFAMILY HOUSING REVENUE BONDS (OAK MEADOWS APARTMENTS), 2007 SERIES A; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER AND THE SECRETARY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED HEREIN; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding application of Emerald Place Florida, L.P. and consideration of Resolution 2022-06 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$15,000,000 IN MULTIFAMILY HOUSING REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, REHABILITATING, EQUIPPING, AND DEVELOPING A MULTIFAMILY RESIDENTIAL HOUSING FACILITY FOR PERSONS OR FAMILIES OF LOW, MIDDLE OR MODERATE INCOME; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND EMERALD PLACE FLORIDA, L.P.; AND PROVIDING AN EFFECTIVE DATE.

- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire
- XI. Other: Discussion regarding RFP for Underwriter
- XII. Adjournment