

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: 1-877-304-9269; passcode 554542
Wednesday, May 24, 2023, 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 February 22, 2023 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Public Resource Advisory Group for 1st Quarter, 2023
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2023
 - E. Approval of payment of Wells Fargo Bank, N.A. invoice in connection with the Single Family 1985 issue
 - F. Approval of payment of Florida Housing Conference registration fees and authorization to incur reimbursable expenses for 2023
- V. Report of Treasurer, Barry Forbes: Presentation of 2nd Quarter, FY 2022-2023 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
 - C. Funding request from Crosswinds Youth Services

VII. Single Family Programs:

- A. Status report on 2012-2023 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. 23-03 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:

- A. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
- B. Discussion regarding status of application of Cocoa Leased Housing Associates I, LLLP (Oak Meadows Project)
- C. Approval of Termination of Land Use Restriction Agreement and Satisfaction of Mortgage (Manatee Cove Project)

IX. Report of Public Resources Advisory Group, Inc.

X. Report of Angela A. Abbott, Esquire

XI. Other:

- A. Approval of FLALHFA Conference sponsorship
- B. Approval Pledgee Agreement Form and Joint Custody Service form for Truist account

XII. Adjournment