

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 25, 2023, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$16,750,000, Multi-Family Mortgage Revenue Bonds, Venue at Heritage Oaks Apartments 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 23, 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 3rd Quarter, 2023
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 3rd Quarter, 2023
 - E. Approval of reimbursement of Florida Housing Coalition expenses
 - F. Approval of payment of Florida ALHFA annual dues for 2023-2024
 - G. Approval of payment of Annual Special District fee for FY 2023-2024
 - H. Approval of Public Depositor Annual Report to Chief Financial Officer
 - I. Approval of payment of NALHFA, FLALHFA and Florida Housing Coalition conference registration fees and authorization to incur reimbursable expenses for 2024
 - J. Approval of 2024 Public Meeting Schedule
- V. Report of Treasurer, Barry Forbes: Presentation of 4th Quarter, FY 2022-2023 Treasurer's Report
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope
 - C. Approval of Mortgage and Note for loan to 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

VIII. Multi-Family Programs:

- A. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project)
- B. Discussion regarding application of The Venue at Heritage Oaks Partners, Ltd.. and consideration of Resolution 2023-06 entitled:

RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 23-05 OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY, TO READ AS FOLLOWS:

"RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$16,750,000 IN MULTIFAMILY HOUSING REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, 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 THE VENUE AT HERITAGE OAKS PARTNERS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

IX. Report of Public Resources Advisory Group, Inc.

X. Report of Angela A. Abbott, Esquire

XI. Other:

- A. Discussion regarding RFP for Underwriter
- B. Other

XII. Adjournment