

BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
Titusville, Florida 32780
(321) 264-0334 Phone
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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Or by Telephone: 1-877-304-9269; passcode 554542
Wednesday, February 28, 2024, 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. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2023 and authorization to execute management representation letter and engagement letter
 - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2023
- VI. CONSENT AGENDA:
 - A. Approval of Minutes of December 6, 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 4th Quarter, 2023
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2023
- V. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2023-2024 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. Discussion regarding status of loan to Crosswinds Youth Services
- VII. 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 II, LLLP (Oak Meadows Apartments Project)
 - C. Discussion regarding allocation process

VIII. 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

IX. Report of Public Resources Advisory Group, Inc.

X. Report of Angela A. Abbott, Esquire

XI. Other:

XII. Adjournment