

# 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, May 22, 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. CONSENT AGENDA:
  - A. Approval of Minutes of February 28, 2024 meeting
  - B. Approval of payment of Hendrickson Ink invoice for website maintenance
  - C. Approval of payment of invoice of Public Resource Advisory Group for 1<sup>st</sup> Quarter, 2024
  - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1<sup>st</sup> Quarter, 2024
  - E. Approval of payment of Computershare invoice in connection with the Single Family 1985 issue
  - F. Approval of Omnibus Assignment, Assumption and Consent Agreement among Wells Fargo Bank, N.A., Computershare Trust Co., N.A. and the Authority
- IV. Report of Treasurer, Barry Forbes:
  - A. Presentation of 2<sup>nd</sup> Quarter, FY 2023-2024 Treasurer's Report
  - B. Discussion regarding proposed custody account for investments
- V. 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
- VI. 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)

Kamran Sarkarati  
Chairman

Michael Hartman  
Vice Chairman

Barry Forbes  
Secretary/Treasurer

James Katehakis  
Asst. Secretary/Treasurer

Alison Colvard  
Member

Angela A. Abbott  
Attorney/Administrator

- VII. Single Family Programs:
  - A. Status report on 2012-2024 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
  - B. Quarterly status report on second mortgages
  
- VIII. Report of Public Resources Advisory Group, Inc.
  
- IX. Report of Angela A. Abbott, Esquire - Contract review
  
- X. Other:
  
- XI. Adjournment