

# BREVARD COUNTY HOUSING FINANCE AUTHORITY

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(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, October 16, 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 August 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 3<sup>rd</sup> Quarter, 2024
  - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 3<sup>rd</sup> Quarter, 2024
  - E. Approval of reimbursement of Florida Housing Coalition conference expenses
  - F. Approval of payment of Florida ALHFA annual dues for 2024-2025
  - G. Approval of payment of Annual Special District fee for FY 2024-2025
  - H. Approval of Public Depositor Annual Report to Chief Financial Officer
  - I. Approval of Goals and Objectives and ratification of website posting
  - J. Approval of payment of NALHFA, FLALHFA and Florida Housing Coalition conference registration fees and authorization to incur reimbursable expenses for 2025
  - K. Approval of 2025 Public Meeting Schedule
- IV. Report of Treasurer, Barry Forbes:
  - A. Presentation of 4<sup>th</sup> Quarter, FY 2023-2024 Treasurer's Report
  - B. Discussion regarding status of 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. Crosswinds Youth Services request for partial release of mortgage

VI. Multi-Family Programs:

- A. Discussion regarding status of Cocoa Leased Housing Associates II, LLLP (Oak Meadows Apartments Project) and approval of Resolution No. 2024-02 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$17,600,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS (I) MULTIFAMILY HOUSING REVENUE BONDS (OAK MEADOWS APARTMENTS), SERIES 2024, (II) SUBORDINATE MULTIFAMILY HOUSING REVENUE BONDS (OAK MEADOWS APARTMENTS), SERIES 2024B; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding status of application of Emerald Place Florida, L.P. (Emerald Place Project) and approval of Resolution No. 2024-03 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$15,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS (EMERALD PLACE APARTMENTS); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY SCHEDULE AND OTHER TERMS OF SUCH BONDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A TRUST INDENTURE, LOAN AGREEMENT, LAND USE RESTRICTION AGREEMENT, AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE BONDS; AUTHORIZING THE APPOINTMENT OF A TRUSTEE FOR THE BOND; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER AND THE SECRETARY TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE NOTE AND MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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.

X. Other:

XI. Adjournment