## BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue Titusville, Florida 32780 (321) 264 - 0334 Phone (321) 269 - 6840 Fax

## AGENDA

The Captain's House at Goode Park, 1300 Bianca Drive, Palm Bay, Florida Or by Telephone: 1-877-304-9269; passcode 554542 Wednesday, March 26, 2025, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$41,000,000, Multifamily Housing Revenue Bonds (Sunset Palms 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 January 22, 2025 meeting
  - B. Approval of payment of Hendrickson Ink invoice for website maintenance
- V. Report of Treasurer, Barry Forbes: Discussion regarding status of custody account for investments
- VI. Special Projects:
  - A. Status Report on Loan Agreement with Housing for Homeless
  - B. Status Report on loan to Community of Hope and request for line of credit
  - C. Discussion regarding potential project with Titusville Housing Authority
- VII. Single Family Programs:
  - A. Status report on 2012-2025 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
  - B. Discussion regarding allocation process
- VIII. Multi-Family Programs:
  - A. Discussion regarding status of Emerald Place Florida, L.P. (Emerald Place Project)
  - B. Discussion regarding application of Kittle Property Group, Inc. and consideration of Resolution No. 2025-02 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$41,000,000 IN MULTIFAMILY HOUSING REVENUE

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> 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 SUNSET PALMS APARTMENTS, LP; AND PROVIDING AN EFFECTIVE DATE.

- C. Discussion regarding anticipated multifamily applications
- IX. Report of Public Resources Advisory Group, Inc.
- X. Report of Angela A. Abbott, Esquire

## XI. Other:

- A. Consideration of issuance of Request for Proposals for auditor
- B. Consideration of request to sponsor FLALHFA Conference
- XII. Adjournment