

BREVARD COUNTY HOUSING FINANCE AUTHORITY

4420 South Washington Avenue
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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Or by Telephone: 1-877-304-9269; passcode 554542
Wednesday, January 28, 2026, 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 October 22, 2025 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, 2025
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2025
 - E. Approval of payment of NALHFA annual dues for 2026
- IV. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2025-2026 Treasurer's Report
- V. Special Projects: Status Report on loans to Community of Hope
- VI. Multi-Family Programs:
 - A. Discussion regarding status of Sunset Palms Apartments Project
 - B. Discussion regarding status of The Everly at Cocoa Project and consideration of request for 99 year bond LURA
 - C. Discussion regarding Oak Meadows Apartments Project and approval of Resolution No. 2026-01 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST IN CONNECTION WITH THE AUTHORITY'S MULTIFAMILY HOUSING REVENUE BONDS (FANNIE MAE MBS-SECURED)(OAK MEADOWS APARTMENTS), SERIES 2024; AND PROVIDING AN EFFECTIVE DATE.

- VII. Single Family Programs:
 - A. Status report on 2012-2026 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages
 - C. Discussion regarding allocation process
- VIII. Report of Public Resources Advisory Group, Inc..
- IX. Report of Angela A. Abbott, Esquire.
- X. Other:
- XI. Adjournment