

BREVARD COUNTY HOUSING FINANCE AUTHORITY

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

AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida
Or by Telephone: 1-877-304-9269; passcode 554542
Wednesday, April 22, 2026, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$75,000,000, Single Family Mortgage Revenue Bonds
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. Presentation of Saltmarsh CPAs, Inc.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2025 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, 2025
- V. CONSENT AGENDA:
 - A. Approval of Minutes of January 28, 2026 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
 - C. Approval of payment of invoice of Public Resource Advisory Group for 1st Quarter, 2026
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2026
- VI. Report of Treasurer, Barry Forbes: Presentation of 2nd Quarter, FY 2025-2026 Treasurer's Report
- VII. Special Projects: Status Report on loans to Community of Hope
- VIII. Multi-Family Programs:
 - A. Discussion regarding status of The Everly at Cocoa Project
 - B. Discussion regarding revisions to Multifamily Guidelines and Summary of 99 year LURA options
 - C. Request of Dominionium for post-closing waiver of LURA requirements for Oak Meadows Project
 - D. Discussion regarding status of application for Dominionium Rockledge Project

- IX. Single Family Programs:
- A. Status report on 2012-2026 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Report of Alison Colvard regarding funding of Down Payment Assistance loans and potential partnership with Brevard County
 - C. Quarterly status report on second mortgages
 - D. Discussion regarding allocation process and approval of Resolution 2026-01 entitled:

A RESOLUTION OF THE BREVARD HOUSING FINANCE AUTHORITY APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$75,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

- X. Report of Public Resources Advisory Group, Inc..
- XI. Report of Angela A. Abbott, Esquire.
- XII. Other: Consideration of request to sponsor FLALHFA Conference
- XIII. Adjournment