

Brevard County Housing Finance Authority

4420 S. Washington Avenue

Titusville, FL 32780

Telephone: (321) 264-0334

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AGENDA

Brevard County Agricultural Center, 3695 Lake Drive, Cocoa, Florida

Or by Telephone Conference Call

1-866-569-3761; Passcode 8537016177

Wednesday, January 27, 2021, at 3:00 PM

- I. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- II. Public Comment
- III. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2020
 - B. Approval of payment of fees for preparation of Audited Financial Statement for the year ended September 30, 2020
- IV. Consent Agenda:
 - A. Approval of Minutes of December 2, 2020 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, 2020
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2020
 - E. Approval of payment NALHF annual dues for 2021
- V. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2020-2021 Treasurer's Report
- VI. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless

- B. Status Report on loan to Community of Hope

VII. Single Family Programs:

- A. Status report on 2012-2020 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- B. Quarterly status report on second mortgages
- C. Approval of temporary waiver of occupancy requirement Warren loan
- D. CitiMortgage reimbursement request in connection with Dowell loan foreclosure

VIII. Multi-Family Programs:

- A. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project)
- B. Status report of Application of HKH Tropical LP (Tropical Manor Apartments Project) and approval of Resolution 2021-01 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$8,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS (TROPICAL MANOR 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.

IX. Report of Public Resources Advisory Group, Inc:

- A. Recommendation to Amend to Multifamily Guidelines
- B. Other

X. Report of Angela A. Abbott, Esquire

XI. Other

XII. Adjournment