

Brevard County Housing Finance Authority

4420 S. Washington Avenue

Titusville, FL 32780

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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, May 26, 2021, 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. Consent Agenda:
 - A. Approval of Minutes April 7, 2021 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, 2021
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2021
 - E. Approval of payment of Wells Fargo Bank, N.A. invoice in connection with the Single Family 1985 issue
- IV. Report of Treasurer, Barry Forbes: Presentation of 2nd Quarter, FY 2020-2021 Treasurer's Report
- V. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope
- VI. Single Family Programs:
 - A. Status report on 2012-2021 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Quarterly status report on second mortgages
 - C. Discussion regarding Single Family 1991 C Second Mortgages
- VII. Multi-Family Programs:

- A. Status report on Application of Millennia Housing Development (Jupiter Ridge, Armstrong Glen and Sandpoint Village Projects, collectively Millennia Project) and approval of Resolution 2021-03 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$32,340,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS (MILLENNIA PROJECT); 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 EXECUTION OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE APPOINTMENT OF A TRUSTEE FOR THE BONDS; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER AND THE SECRETARY/TREASURER TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE BONDS AND MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- VIII. Report of Public Resources Advisory Group, Inc.:
- IX. Report of Angela A. Abbott, Esquire
- X. Other
- XI. Adjournment