

## **Brevard County Housing Finance Authority**

4420 S. Washington Avenue

Titusville, FL 32780

Telephone: (321) 264-0334

Fax (321) 269-6840

### **AGENDA**

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

Or by Telephone Conference Call

1913-227-1201; Passcode 554542

Wednesday, April 27, 2022, 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 of January 26, 2022 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, 2022
  - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2022
  - 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 2<sup>nd</sup> Quarter, FY2021-2022 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. Discussion regarding request for additional bonds from Venue At Brevard Partners, Ltd. (Venue at Viera Project)
  - B. Status report regarding Tropical Manor
- VIII. Report of Public Resources Advisory Group, Inc.
- IX. Report of Angela A. Abbott, Esquire
- X. Other: Approval of FLALFFA Conference sponsorship
- XI. Adjournment