

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: 1-866-705-2554; Passcode 554542

Wednesday, June 22, 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 April 27, 2022 meeting
 - B. Approval of payment of Hendrickson Ink invoice for website maintenance
- IV. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope
- V. Single Family Programs:
 - A. Status report on 2012-2021 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
 - B. Discussion regarding Single Family 1991 C Second Mortgages
- VI. Multi-Family Programs:
 - A. Discussion regarding request for additional bonds from Venue At Brevard Partners, Ltd. (Venue at Viera Project) and approval of Resolution 2022-06 entitled:

A RESOLUTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$1,990,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE COMPLETION BONDS, SERIES 2022 (THE VENUE AT VIERA SENIOR LIVING); 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 FIRST AMENDMENT TO TRUST INDENTURE, 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 BONDS; AUTHORIZING THE CHAIR OR VICE CHAIR OR ANY AUTHORITY MEMBER TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE BONDS AND MAKING OTHER PROVISIONS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion and approval of amended Multifamily Guidelines
- VII. Report of Public Resources Advisory Group, Inc.
- VIII. Report of Angela A. Abbott, Esquire
- IX. Other:
- X. Adjournment