

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 Conference Call
1-866-569-3761; Passcode 8537016177
Wednesday, January 26, 2022, 3:00 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$1,990,000, Multifamily Housing Revenue Bonds, Series 2022 (The Venue at Viera Senior Living Project)
- II. Call to Order of Meeting, determination of a quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. Presentation of Carr, Riggs & Ingram, LLC:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2021
 - B. Approval of payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2021
- V. CONSENT AGENDA:
 - A. Approval of Minutes of October 27, 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 4th Quarter, 2021
 - D. Approval of payment of invoices of Angela A. Abbott, P.A. for 4th Quarter, 2021
 - E. Approval of payment of NALHFA annual dues for 2022
- VI. Report of Treasurer, Barry Forbes: Presentation of 1st Quarter, FY 2021-2022 Treasurer's Report
- VII. Special Projects:
 - A. Status Report on Loan Agreement with Housing for Homeless
 - B. Status Report on loan to Community of Hope

VIII. Single Family Programs:

- A. Status report on 2012-2022 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
- B. Quarterly status report on second mortgages
- C. Status report on Warren loan

IX. Multi-Family Programs:

- A. Consideration of request for changes to Land Use Restriction Agreement from Venue At Brevard Partners, Ltd. (Venue at Viera Project)

- B. Consideration of Resolution 2022-01 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE BREVARD COUNTY HOUSING FINANCE AUTHORITY RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$1,990,000 IN MULTIFAMILY HOUSING REVENUE BONDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND DEVELOPING A MULTIFAMILY RESIDENTIAL HOUSING FACILITY FOR PERSONS OR FAMILIES OF LOW, MIDDLE OR MODERATE INCOME; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND VENUE AT BREVARD PARTNERS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

- C. Consideration of request from Citibank, N.A. to amend Funding Loan Agreements in connection with Trinity Towers South Project and Crane Creek Apartments Project

X. Report of Public Resources Advisory Group, Inc.

XI. Report of Angela A. Abbott, Esquire

XII. Other

XIII. Adjournment