BREVARD COUNTY
HOUSING FINANCE AUTHORITY

4420 South Washington Avenue Titusville, Florida 3 2780

(321) 264 – 0334 Phone

(321) 269 - 6840 F a x

AGENDA

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

Or by Telephone: 1-877-304-9269; passcode 554542

Wednesday, May 22, 2024, 3:00 p.m.

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 February 28, 2024 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, 2024
        D.   Approval of payment of invoices of Angela A. Abbott, P.A. for 1st Quarter, 2024
        E.   Approval of payment of Computershare invoice in connection
                with the Single Family 1985 issue
        F.   Approval of Omnibus Assignment, Assumption and Consent
                Agreement among Wells Fargo Bank, N.A., Computershare Trust
                Co., N.A. and the Authority

IV.   Report of Treasurer, Barry Forbes:
        A.   Presentation of 2nd Quarter, FY 2023-2024 Treasurer's Report
        B.   Discussion regarding proposed custody account for investments

V.   Special Projects:
        A.   Status Report on Loan Agreement with Housing for Homeless
        B.   Status Report on loan to Community of Hope
        C.   Discussion regarding status of loan to Crosswinds Youth Services

VI.   Multi-Family Programs:
        A.   Discussion regarding status of application of Emerald Place
                Florida, L.P. (Emerald Place Project)
        B.   Discussion regarding status of application of Cocoa Leased
                Housing Associates II, LLLP (Oak Meadows Apartments Project)

VII.   Single Family Programs:
        A.   Status report on 2012-2024 TBA / MCC Program and discussion regarding funding of Down Payment Assistance loans
        B.   Quarterly status report on second mortgages

VIII.   Report of Public Resources Advisory Group, Inc.

IX.   Report of Angela A. Abbott, Esquire - Contract review

X.   Other:

XI.   Adjournment