

AGENDA

I. Call to Order

- A. Roll Call
- B. Notice and Proof of Publication

II. Consideration and approval of minutes of previous meeting

III. Unfinished Business

- A. Clyde Morris Landings Update
- B. Enclave at Pine Oaks Update
- C. Review response to RSQ for Financial Advisor

IV. New Business

- A. Authorization of Parc Hill Completion Bond Projects

- 1. Consideration of proposed Resolution No. 2020-01 entitled:

- a) *RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY EXPRESSING ITS INTENT TO PROCEED WITH THE FINANCING OF A MULTIFAMILY RESIDENTIAL RENTAL HOUSING PROJECT LOCATED IN VOLUSIA COUNTY, FLORIDA AND AUTHORIZING THE ISSUANCE OF ITS NOT TO EXCEED \$500,000 MULTIFAMILY HOUSING REVENUE COMPLETION BONDS (PARC HILL APARTMENT HOMES), SERIES 2020, FOR THE BENEFIT OF PARC HILL PARTNERS, LTD. OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO FINANCING AGREEMENT AND FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE*

2. Consideration of proposed Resolution No. 2020-02 entitled:

a) *A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY EXPRESSING ITS INTENT TO PROCEED WITH THE FINANCING OF A MULTIFAMILY RESIDENTIAL RENTAL HOUSING PROJECT LOCATED IN VOLUSIA COUNTY, FLORIDA THROUGH THE ISSUANCE OF ITS NOT TO EXCEED \$375,000 MULTIFAMILY HOUSING REVENUE COMPLETION BONDS (PARC HILL SENIOR LIVING), SERIES 2020, FOR THE BENEFIT OF PARC HILL SENIOR LIVING PARTNERS, LTD. OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE*

B. Inducement of Enclave at Alafaya Bond Project

1. Consideration of proposed Resolution No. 2020-03 entitled:

a) *A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY EXPRESSING ITS INTENT TO PROCEED WITH THE FINANCING OF A MULTIFAMILY RESIDENTIAL RENTAL HOUSING PROJECT LOCATED IN SEMINOLE COUNTY, FLORIDA THROUGH THE ISSUANCE OF ITS NOT TO EXCEED \$8,500,000 MULTIFAMILY HOUSING REVENUE BONDS (ENCLAVE AT ALAFAYA APARTMENT HOMES), SERIES 2020, FOR THE BENEFIT OF ENCLAVE AT ALAFAYA PARTNERS, LTD. OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT; AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING ON THE FINANCING; AND ESTABLISHING AN EFFECTIVE DATE*

2. TEFRA hearing concerning Enclave at Alafaya bond project to be held Thursday, May 14, 2020 at the offices of Smith Bigman Brock.

C. Authorization for Saxon Trace LURA Termination

V. Miscellaneous Administrative and Financial Matters

A. Return deposit for Lake Sumter and Parc Hill Bond Projects

B. Update on Audit

C. Payment of Bills

1. Payment of SBB Invoices

VI. Any other business to come before the Authority

1. Note from S. Culp regarding developer news on COVID-19 assistance to tenants

VII. Adjourn