

**SEPTEMBER 13, 2021 HFAVC MEETING  
AGENDA**

**I. Call to Order**

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

**II. Consideration and Approval of Minutes of Previous Meeting**

- A. February 24, 2021

**III. Miscellaneous Administrative and Financial Matters**

- A. Annual Election of Officers
  - 1. Proposed Slate
    - a) *Chairman- Erick Palacios*
    - b) *Vice Chairman - Wilber C. "King" Pickett*
    - c) *Secretary- Robert "Alex" Bittner*
    - d) *Assistant Secretary- Arthur Kowitz*
    - e) *Member – Gary M. Roush*
  
- B. Payment of invoices and other miscellaneous financial matters
  
- C. Consideration of proposed Resolution No. 2021-01 ratifying the FY2021/2022 budget

RESOLUTION ADOPTING THE FISCAL YEAR 2021-2022 BUDGET FOR  
THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY

**IV. Unfinished Business-**

**V. New Business**

- A. \*Consideration of proposed Resolution No. 2021-02 Inducement Resolution with Memorandum of Agreement for Town West Senior Living:

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 \$14,000,000 MULTIFAMILY HOUSING REVENUE BONDS {TOWN WEST SENIOR LIVING}, SERIES 2021, FOR THE BENEFIT OF TOWN WEST SENIOR LIVING 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

- B. Consideration of proposed Resolution No. 2021-03 to issue bonds for Clyde Morris Landings Senior Living – Phase II project 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 THROUGH THE ISSUANCE OF ITS NOT TO EXCEED \$10,500,000 MULTIFAMILY HOUSING REVENUE BONDS { CLYDE MORRIS LANDINGS SENIOR LIVING }, SERIES 2021, FOR THE BENEFIT OF CLYDE MORRIS LANDINGS 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

**VI. Any other business to come before the Authority**

**VII. Adjourn**

\*A recess for TEFRA hearing for this agenda item will occur at 4:00pm, if necessary.