

## May 19, 2022 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. March 25, 2022

### III. Miscellaneous Administrative and Financial Matters

- A. Payment of invoices and other miscellaneous financial matters
- B. Discussion of project preferences and allocation for Region

### IV. Unfinished Business- *None*

### V. New Business

- A. Consideration of proposed Resolution No. 2022-06 authorizing the issuance of completion bonds for the Enclave at Alafaya 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 SEMINOLE COUNTY, FLORIDA AND AUTHORIZING THE ISSUANCE OF ITS NOT TO EXCEED \$1,008,000 MULTIFAMILY HOUSING REVENUE COMPLETION BONDS (ENCLAVE AT ALAFAYA), SERIES 2022, FOR THE BENEFIT OF ENCLAVE AT ALAFAYA PARTNERS, LTD. OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TRUST INDENTURE, FIRST AMENDMENT TO FINANCING AGREEMENT AND FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE

- B. Consideration of proposed Resolution No. 2022-07 authorizing the issuance of completion bonds for the Clyde Morris Landings Apartment Homes 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 AND AUTHORIZING THE ISSUANCE OF ITS NOT TO EXCEED \$2,385,000 MULTIFAMILY HOUSING REVENUE BONDS (CLYDE MORRIS LANDINGS APARTMENT), SERIES 2022, FOR THE BENEFIT OF CLYDE MORRIS LANDINGS PARTNERS, LTD. OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TRUST INDENTURE, FIRST AMENDMENT TO FINANCING AGREEMENT AND FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE

- C. Consideration of proposed Resolution No. 2022-08 authorizing the issuance of completion bonds for the Clyde Morris Landings Senior Living 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 AND AUTHORIZING THE ISSUANCE OF ITS NOT TO EXCEED \$1,026,000 MULTIFAMILY HOUSING REVENUE COMPLETION BONDS (CLYDE MORRIS LANDINGS SENIOR LIVING), SERIES 2022, FOR THE BENEFIT OF CLYDE MORRIS SENIOR LIVING PARTNERS, LTD. OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO TRUST INDENTURE, FIRST AMENDMENT TO FINANCING AGREEMENT AND FIRST AMENDMENT TO LAND USE RESTRICTION AGREEMENT; AND ESTABLISHING AN EFFECTIVE DATE

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

**VII. Adjourn**