

Housing Finance Authority of Volusia County
WORKSHOP MEETING AGENDA
August 31, 2022

I. Call to Order

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

II. Miscellaneous Administrative and Financial Matters

- A. Approval of Minutes from May 19, 2022 Meeting
- B. Payment of Invoices (James Moore, SBB)

III. Policy and Procedures

- A. Brief Review of FLALHFA Conference
- B. Current Policies, Procedures, Guidelines
- C. Considerations of Policies, Procedures, Guidelines
 - 1. What is important to Volusia County?
 - 2. Scoring
 - a) *Criteria, reasoning, weight*
- D. Questions and General Discussion
- E. Direction to Staff
 - 1. Preparation of General Policies of HFAVC and Update Developer Application
 - 2. Networking
 - a) *Locally: Preparation of list of affordable housing entities/committees in Volusia County to invite to meetings, discuss issues and solutions*
 - b) *Regionally: communication with Brevard County regarding allocations and policies and procedures*
 - 3. Recruitment
 - a) *Members*
 - b) *Developers (RFPs, Direct Communication of RFP)*

IV. Any other business to come before the Authority

V. Adjourn