

September 29, 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. August 31, 2022

III. Miscellaneous Administrative and Financial Matters

- A. Annual Election of Officers
 - 1. Proposed Slate
 - a) *Chairman- Erick Palacios*
 - b) *Vice Chairman – John Adams*
 - c) *Secretary- Arthur Kowitz*
 - d) *Assistant Secretary- Sandra Boyd*
- B. Payment of invoices and other miscellaneous financial matters
 - a) *Audit Review*
 - b) *Current Financial Status*
 - c) *Payment of Invoices*
 - d) *Approval of paying yearly fees*
- C. Consideration of proposed Resolution No. 2022-09 adopting the FY2022/2023 budget

RESOLUTION ADOPTING THE FISCAL YEAR 2022-2023 BUDGET FOR
THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY

- D. Consideration of proposed Resolution No. 2022-10 Adopting Multifamily Housing Revenue Bond Financing Program Application Procedures and Program Guidelines

RESOLUTION ADOPTING THE FISCAL YEAR 2022-2023 MULTIFAMILY
HOUSING REVENUE BOND FINANCING PROGRAM APPLICATION
PROCEDURES AND PROGRAM GUIDELINES FOR THE HOUSING
FINANCE AUTHORITY OF VOLUSIA COUNTY

- IV. Unfinished Business- *None*
- V. New Business- *None*
- VI. Any other business to come before the Authority
- VII. Adjourn