

February 3, 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. December 13, 2021

III. Miscellaneous Administrative and Financial Matters

- A. Payment of invoices and other miscellaneous financial matters

IV. Unfinished Business- *None*

V. New Business

- A. Consideration of proposed Resolution No. 2022-01 Inducement Resolution with Memorandum of Agreement for Enclave at Alafaya Completion Bonds.

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 \$1,008,000 HOUSING REVENUE COMPLETION BONDS (ENCLAVE AT ALAFAYA APARTMENT HOMES), SERIES 2022, 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

B. Consideration of proposed Resolution No. 2022-02 Inducement Resolution with Memorandum of Agreement for Clyde Morris Apartment Homes Completion Bonds.

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 \$2,385,000 HOUSING REVENUE COMPLETION BONDS (CLYDE MORRIS LANDINGS APARTMENT HOMES), SERIES 2022, 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

C. Consideration of proposed Resolution No. 2022-03 Inducement Resolution with Memorandum of Agreement for Clyde Morris Senior Living Completion Bonds.

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 \$1,026,000 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 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

- A. RBS Developments presentation of possible new assisted living facility in Ormond Beach, FL.

VII. Adjourn

*Amended 2/1/22 to include full title of proposed resolutions and to remove TEFRA hearing time.