

HFAVC MEETING AGENDA

November 8, 2023

I. Call to Order

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

II. Consideration and Approval of Minutes of Previous Meeting

- A. September 19, 2023

III. Miscellaneous Administrative and Financial Matters

- A. New Member Oath of Office- *Terry Sitaram*
- B. Payment of invoices and other miscellaneous financial matters
 - 1. *James Moore Proposed Engagement Letter*
 - 2. *Payment of Invoices*
- C. Review of Clyde V and Town West Construction Photos and Video from Developer

IV. Unfinished Business

- A. Discussion of HFA programs past, present, and future; discussion of revenues and expenditures; increasing developer interest in using HFA bond financing to build more affordable housing
- B. Discussion of Atlantic Housing Request to forego Municipal Advisor Services on Howland and Riverbend Landings
- C. Discussion of loans to private developers

V. New Business

VI. Any other business to come before the Authority

VII. Adjourn