

## HFAVC MEETING AGENDA

April 8, 2024

I. Call to Order

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

II. Consideration and Approval of Minutes of Previous Meeting

- A. January 10, 2024

III. Miscellaneous Administrative and Financial Matters

- A. Payment of invoices and other miscellaneous financial matters

IV. Unfinished Business

- A. Discussion with M. Edmonds of PRAG regarding financial advisor services
- B. Discussion of amending guidelines relating to use of financial advisor services
- C. Consideration of pro forma from N & N Consulting, Marketing, and Development Corp. for 112 Luxury Loft, Midtown Daytona Beach

V. New Business

- A. Amendment to Land Use Restriction Agreement- Clyde Morris Landings Apartment Homes – Phase V resulting from Satisfaction of Mortgage
- B. Consideration of Applications
  - 1. Kensington at Old Kings Senior Living

VI. Any other business to come before the Authority

VII. Adjourn