

HFAVC MEETING AGENDA

January 21, 2025

I. Call to Order

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

II. Consideration and Approval of Minutes of Previous Meeting

- A. December 10, 2024

III. Miscellaneous Administrative and Financial Matters

- A. Consideration of proposed Resolution No. 2025 – 01 adopting the FY2024/2025 budget

RESOLUTION 2025-01 ADOPTING THE FISCAL YEAR 2024 – 2025
BUDGET FOR THE HOUSING FINANCE AUTHORITY OF VOLUSIA
COUNTY

- B. Payment of invoices and other miscellaneous financial matters

1. B.K. Accounting & Tax Services, Inc.
2. Smith Bigman Brock
3. Gannett Florida LocaliQ (News Journal)

- C. Return Good Faith Deposits

1. Howland
2. Kensington
3. Riverbend I
4. Riverbend II

- D. Update on QPD inquiries

IV. Unfinished Business

V. New Business

- A. Consideration of proposed Resolution 2025-02 Inducing Pine Haven Apartments, Lakeside Village and Villages at Halifax

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY EXPRESSING ITS INTENT TO PROCEED WITH THE FINANCING OF A MULTIFAMILY RESIDENTIAL RENTAL HOUSING PROJECTS LOCATED IN VOLUSIA COUNTY, FLORIDA THROUGH THE ISSUANCE OF ITS NOT TO EXCEED \$40,000,000 MULTIFAMILY HOUSING REVENUE BONDS (PINE HAVEN APARTMENTS, LAKESIDE VILLAGE AND VILLAGES AT HALIFAX), SERIES 2025, FOR THE BENEFIT OF DAYTONA BEACH RESYNDICATION, LLC, OR ITS AFFILIATE; APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT; RATIFYING THE SCHEDULING OF A PUBLIC HEARING ON THE FINANCING; AND ESTABLISHING AN EFFECTIVE DATE

VI. Any other business to come before the Authority

VII. Adjourn