

## HFAVC MEETING AGENDA

April 30, 2025

I. Call to Order

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

II. Consideration and Approval of Minutes of Previous Meeting

- A. January 21, 2025

III. Miscellaneous Administrative and Financial Matters

- A. Consideration of proposed Resolution No. 2025 – 02 adopting the FY2024/2025 budget

RESOLUTION 2025-02 ADOPTING THE FISCAL YEAR 2024 – 2025  
BUDGET FOR THE HOUSING FINANCE AUTHORITY OF VOLUSIA  
COUNTY

- B. Consideration of prior FY25 Expenditures and ratification of same
- C. Payment of invoices and other miscellaneous financial matters
- D. Update on Allocation
  - 1. 2024 Allocation (Carryforward) \$1,345,000
  - 2. 2025 Allocation
    - a) \$16,500,000 Landings at Live Oak
    - b) \$40,000,000 Daytona Beach Resyndication
    - c) \$11,199,059.70 Single Family Allocation with \$68,800,940.30 on pending list
- E. Update on QPD inquiries
  - 1. Chart of Rates, etc.

IV. Unfinished Business

V. New Business

- A. Consideration of proposed Resolution 2025-03 Inducing Pine Haven Apartments, Lakeside Village and Villages at Halifax

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY, FLORIDA AMENDING AND SUPPLEMENTING RESOLUTION NO. 2025-01 RELATING TO THE FINANCING OF A MULTIFAMILY RESIDENTIAL RENTAL HOUSING PROJECT 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), FOR THE BENEFIT OF DAYTONA BEACH RESYNDICATION, LLC, OR ITS AFFILIATES, BY INCREASING THE PRINCIPAL AMOUNT TO \$50,000,000; AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING ON THE FINANCING; AND ESTABLISHING AN EFFECTIVE DATE

- B. Goals and objectives
- C. Consideration of attendance at the Florida Association of Local Housing Finance Authorities Annual Conference July 9-12, 2025, Opal Sands Hotel, Clearwater Beach, FL
- D. Mid-Town Project Funding Request

VI. Any other business to come before the Authority

VII. Adjourn