

HFAVC MEETING AGENDA
January 27, 2026

- I. Call to Order
 - A. Roll Call
 - B. Notice and Proof of Publication
- II. Consideration and Approval of Minutes of Previous Meeting
 - A. January 13, 2025
- III. Miscellaneous Administrative and Financial Matters
 - A. Consideration of amount of funds to put in Money Market Account with Truist Bank
 - 1. Bank Account Balances
 - B. Return of Good Faith Deposit for Kensington at Old Kings
 - C. Consideration of Multifamily Guidelines and recommended updates
 - D. Consideration of Florida ALHFA attendance and sponsorship
 - 1. July 8-11, 2026, at the Opal Sol Hotel, Clearwater Beach
- IV. Unfinished Business
 - A. Consideration of funding for grant applicants.
 - B. Consideration of hiring a business developer to facilitate new affordable housing projects
- V. New Business
 - A. Consideration of Termination of Howland Station and return of good faith deposit
 - B. Consideration of Resolution 2026-04 relating to Sunrise Pointe

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 \$16,500,000 MULTIFAMILY HOUSING REVENUE BONDS (SUNRISE POINTE), SERIES 2026, FOR THE BENEFIT OF PORT ORANGE LEASED HOUSING ASSOCIATES I LLLP, 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

- C. Consideration of using financial advisor (PRAG) on Landings at Live Oak and Sunrise Pointe

VI. Any other business to come before the Authority

VII. Adjourn