

HFAVC MEETING AGENDA

August 11, 2026

- I. Call to Order
 - A. Roll Call
 - B. Notice and Proof of Publication
- II. Consideration and Approval of Minutes of Previous Meeting
 - A. April 14, 2026
- III. Miscellaneous Administrative and Financial Matters
 - A. Consideration of Resolution 2026-06 relating to approval of Intracoastal Document Requirements for money market account

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY, FLORIDA APPROVING AND AUTHORIZING OPENING A MONEY MARKET ACCOUNT AT INTRACOASTAL BANK AND APPROVING AND AUTHORIZING THE CORPORATE AUTHORIZATION RESOLUTION FORM FROM INTRACOASTAL AND ALL RESOLUTIONS STATED THEREIN.

- B. Consideration and Confirmation of Board Members and staff authorized to sign and authorized to conduct business on behalf of HFAVC for Intracoastal MMA

The current Board members are listed below:

1. Arthur Kowitz, Chairman
2. Erick Palacios, Vice Chairman
3. Terry Sitaram, Secretary
4. Nick Sakhnovsky, Assistant Secretary
5. Derek Mears, Member

Consideration of signers for purposes of opening the MMA account:

6. Arthur Kowitz, Chairman
7. Erick Palacios, Vice Chairman
8. Terry Sitaram, Secretary

- C. Payment of invoices and other miscellaneous financial matters.
 1. SBB Invoices
 2. Johnson Eubank Invoice
 3. James Moore Invoice
- D. Audit Review
 1. Financial
 2. Recordkeeping
- E. Discussion of FY26-27 Budget
- F. Discussion of FL ALHFA Conference

IV. Unfinished Business

- A. Business Developer Proposal

V. New Business

- A. Consideration of Resolution 2026-07 amending Resolution 2026-04 related to selection of credit underwriter for the Sunrise Pointe Resyndication Project

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY AMENDING RESOLUTION NO. 2026-04 MODIFYING THE DESIGNATED CREDIT UNDERWRITER; AND ESTABLISHING AN EFFECTIVE DATE

- B. Consideration of Resolution 2026-08 inducing Cape Morris Cove Apartments & Townhomes

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 \$25,600,000 MULTIFAMILY HOUSING
REVENUE BONDS (CAPE MORRIS COVE APARTMENTS &
TOWNHOMES), SERIES [TO BE DETERMINED], FOR THE BENEFIT OF
CAPE MORRIS COVE PARTNERS 2026, LTD, 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
 - A. Update presentation on Riverbend and Kensington
- VII. Adjourn