

HFAVC MEETING AGENDA
October 13, 2026

- I. Call to Order
 - A. Roll Call
 - B. Notice and Proof of Publication
- II. Consideration and Approval of Minutes of Previous Meeting
 - A. August 11, 2026
- III. Miscellaneous Administrative and Financial Matters
 - A. Open Nominations and Annual Election of Officers by Position
 - 1. Current Officers
 - a) Chairman – Arthur Kowitz
 - b) Vice Chairman –Erick Palacios
 - c) Secretary – Terry Sitaram
 - d) Assistant Secretary – Nick Sakhnovsky
 - B. Consideration of proposed schedule of FY27 Meetings and FY28 Annual Meeting
 - 1. December 15, 2026
 - 2. February 9, 2027
 - 3. May 11, 2027
 - 4. August 10, 2026
 - 5. October 13, 2027
 - or
 - 1. January 12, 2027
 - 2. April 13, 2027
 - 3. August 10, 2027
 - 4. October 13, 2027
 - C. Financial Update
 - D. Consideration of increased legal rates from Smith Bigman Brock

- E. Consideration of proposed Resolution No. 2026 – 09 adopting the FY2025/2026 budget

RESOLUTION 2026-09 ADOPTING THE FISCAL YEAR 2026 – 2027
BUDGET FOR THE HOUSING FINANCE AUTHORITY OF VOLUSIA
COUNTY

- F. Payment of invoices and other miscellaneous financial matters
 - 1. Smith Bigman Brock
 - 2. Bryant Miller Olive
 - 3. Special District Annual Fee
- G. Consideration of memberships:
 - 1. Continued membership in Florida Association of Local Housing Finance Authorities and attendance at 2026 FLALHFA Conference
 - 2. National Association of Local Housing Finance Authorities.
- H. Consideration of funding contribution to Sadowski Education Effort
- I. Consideration of Goals and Objectives
 - 1. Report on FY25-26 Goals and Objectives
 - 2. Proposed FY26-27 Goals and Objectives
- J. Project Update

IV. Unfinished Business

- A. Infill Enhancement Initiative

V. New Business

- A. Consideration of Resolution No. 2026-10 relating to Cape Morris Cove Senior Living

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 \$5,635,000 MULTIFAMILY HOUSING REVENUE BONDS (CAPE MORRIS COVE SENIOR LIVING), SERIES [TO BE DETERMINED], FOR THE BENEFIT OF CAPE MORRIS COVE SENIOR LIVING PARTNERS, 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

- B. Consideration of Resolution No. 2026-11 relating to Single Family Program

RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY, FLORIDA APPROVING THE ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES TO FINANCE UP TO \$75,000,000 SINGLE FAMILY MORTGAGE LOANS IN VOLUSIA COUNTY; PROVIDING CERTAIN OTHER DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

- C. Consideration of Kensington First Amendment to Declaration of Land Condominium for Stormwater Pond

VI. Any other business to come before the Authority

VII. Adjourn