

9/21/2020 MEETING AGENDA

I. Call to Order

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

II. Consideration and approval of minutes of previous meetings

- A. July 28, 2020

III. Miscellaneous Administrative and Financial Matters

- A. Consideration of Meeting Dates for FYE 9/30/2021
- B. Consideration of FYE 9/30/2020 audit and RSQ for auditor
- C. Payment of invoices and other miscellaneous financial matters

IV. Unfinished Business

V. New Business

- A. Consideration of proposed Resolution No. 2020-05 to issue bonds for Enclave at Alafaya project entitled:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 IN PRINCIPAL AMOUNT OF HOUSING FINANCE AUTHORITY OF VOLUSIA COUNTY, FLORIDA HOUSING REVENUE BONDS, SERIES 2020 (ENCLAVE AT ALAFAYA) (THE "BONDS") AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE; FUNDING AND LOAN AGREEMENT, FINANCING AGREEMENT, LAND USE RESTRICTION AGREEMENT, FEE GUARANTY AND ENVIRONMENTAL INDEMNITY AGREEMENT, AND FIRST LEASEHOLD MORTGAGE, ASSIGNMENT OF RENTS AND SECURITY AGREEMENT RELATING TO THE SALE OF THE BONDS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN ADDITIONAL AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE OF AND PROVISION OF SECURITY FOR THE BONDS; APPOINTING A TRUSTEE WITH RESPECT TO THE BONDS AND A COMPLIANCE AGENT WITH RESPECT TO THE PROJECT; PROVIDING THAT SUCH BONDS SHALL BE ISSUED IN CERTIFICATED

FORM; AUTHORIZING THE AWARD OF THE BONDS AND PROVIDING AN EFFECTIVE DATE.

VI. Any other business to come before the Authority

VII. Adjourn