## **Osceola County** Housing Finance Authority

## Meeting Agenda

Tuesday September 21, 2021 <u>2:00 PM</u> Hart Memorial Library: Room 120 211 East Dakin Avenue Kissimmee, Florida

- 1. Call to Order
- 2. Public Comment Period
- 3. Approval of Minutes
  - A. July 20, 2021 Board Meeting
  - B. June 15, 2021 TEFRA Hearing Heritage Commons
  - C. August 25, 2021 TEFRA Hearing Falcon Trace II
- 4. Consideration of Resolution 2021-05 Electing Officers
- 5. Ratification of Transfer of Credit Underwriting Assignment to First Housing Development Corp for the Atlantic Heritage Commons Transaction
- 6. Request from Southern Affordable Housing (Heritage Commons) to Close "in esrow" Prior to Permitting
- 7. Consideration of Credit Underwriting Report by Seltzer Management for Heron Ridge (f/k/a Kissimmee Senior)
- 8. Discussion of HFA Fees
- 9. Approval of Disbursements #104 #106
- 10. Other Business
  - A. Presentation of Occupancy Reports
  - B. 2022 Meeting Dates
- 11. Authority Member Requests/Comments
- 12. Adjournment