

Osceola County
Housing Finance Authority

Meeting Agenda

Tuesday
April 20, 2021
1:00 PM

Hart Memorial Library: Roseada Room
211 East Dakin Avenue
Kissimmee, Florida

1. Call to Order
2. Public Comment Period
3. Welcome New Member – Jorge Figueroa
 - A. Administration of Oath of Office
4. Training and Update on Board Member Legal Requirements - Sunshine Law - Public Records
5. Approval of Minutes
 - A. November 10, 2020 Board Meeting
 - B. November 13, 2020 TEFRA Minutes – Heritage Commons; Update on Transaction
 - C. November 13, 2020 TEFRA Minutes – Poinciana Senior n/k/a Osprey Village
 - D. March 13, 2021 TEFRA Minutes – Kissimmee Senior n/k/a Heron Ridge; Update from Developer
6. Consideration of Poinciana Senior Credit Underwriting Report; Next Steps for Closing
7. Consideration of Application for Cameron Preserve II Apartments
 - A. Consideration of Inducement Resolution 2021-01
 - B. Assignment of Bond Counsel, Underwriter
8. Approval of Disbursements #95 - #96
9. Ratification of Notice of Intent to Issue Bonds – Heritage Commons Apartments
10. Next meeting date – Set Special Meeting for Poinciana Senior n/k/a Osprey Ridge – Closing and Bond Resolution
11. Other Business
 - A. Presentation of Occupancy Reports
12. Authority Member Requests/Comments
13. Adjournment