

HOUSING FINANCE AUTHORITY OF
MANATEE COUNTY, FLORIDA

435 12th Street West, Suite 117
Bradenton, Florida 34205
(877) 264-0334

AGENDA

417 12th Street West, 2nd Floor Conference Room, Bradenton
Tuesday, October 11, 2016, 1:30 p.m.

- I. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- II. Public Comment
- III. CONSENT AGENDA:
 - A. Minutes of August 9, 2016 meeting
 - B. Requisition No. 564 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2016-2017
 - C. Requisition No. 565 for fees and costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 566 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013 Single Family Loan and MCC Program
 - E. DAP Requisition No. 66 for fees and costs of Angela A. Abbott, P.A. for in connection with administration of 2009-2012 Single Family DAP Program
 - F. Requisition No. 567 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2016-2017
 - G. Requisition No. 568 for website editing by Green Pony Press, Inc.
 - H. Public Depositor Annual Report for period ended September 30, 2016
 - I. Report to the Board of County Commissioners of Manatee County, Florida for the 2015-2016 Fiscal Year
 - J. Approval of attendance by the members, attorney/administrator and financial advisor at all educational conferences of FLALHFA, NALHFA and other professional organizations during the calendar year 2017, and authorization to incur reimbursable expenses related thereto
 - K. Next Meeting: November 10, 2016, or December 8, 2016 at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- IV. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for July and August, 2016
- V. Consideration of request of Habitat for Humanity
- VI. Single Family Programs:
 - A. Status report Loan and Mortgage Credit Certificate program
 - B. Status report regarding collapse of Single Family 2006 A & B Issues
 - C. Consideration of collapse of Single Family 2006 Sub Series One

VII. Discussion regarding future multifamily programs

VIII. Other:

IX. Adjournment