

HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

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

AMENDED AGENDA

417 12th Street West, 2nd Floor Conference Room, Bradenton
Thursday, November 17, 2016, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$25,000,000, Multifamily Housing Revenue Governmental Lender Notes (River Trace Apartments Project and Manatee Pond Apartments Project)
- II. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Minutes of October 11, 2016 meeting
 - B. Meeting schedule for 2016
 - C. Records Management Compliance Statement for Fiscal Year 2014-2015
 - D. Requisition No. 569 for membership and marketing package with Realtor Association of Sarasota and Manatee
 - E. Requisition No. 570 for website editing by Green Pony Press, Inc.
 - F. Requisition No. 571 for payment of annual dues to National Association of Local Housing Finance Agencies for 2017
 - G. Next Meeting: December 8, 2016 or January 10, 2017, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for October, 2016
- VI. Multifamily Programs:
 - A. Presentation of Financial Advisor Analysis of Application
 - B. Consideration of adoption of Resolution No. 16-03 entitled:
RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$25,000,000 IN INITIAL PRINCIPAL AMOUNT OF ONE OR MORE GOVERNMENTAL LENDER NOTES AND THE ISSUANCE OF TAXABLE DEBT IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$3,000,000 FOR THE PURPOSE OF ACQUIRING, REHABILITATING, EQUIPPING, AND DEVELOPING A MULTIFAMILY RESIDENTIAL HOUSING FACILITY AND SINGLE FAMILY RENTAL HOMES FOR PERSONS OR FAMILIES OF LOW, MIDDLE OR MODERATE INCOME; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND BRADENTON LEASED HOUSING ASSOCIATES III, LLLP; AND PROVIDING AN EFFECTIVE DATE.

- VII. Single Family Programs:
 - A. Status report Loan and Mortgage Credit Certificate program
 - B. Status report regarding collapse of Single Family 2006 Sub Series One
- VIII. Status report regarding request of Habitat for Humanity
- IX. Other
- X. Adjournment