

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, January 10, 2017, 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. Presentation of Angie Oxley, CPA, of Shinn & Company, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2016
 - B. Approval of Requisition No. 574 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2016
- IV. CONSENT AGENDA:
 - A. Minutes of November 17, 2017 meeting
 - B. Requisition No. 575 for fees and costs of Angela A. Abbott, P.A. for general services
 - C. Requisition No. 576 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013 Single Family Loan and MCC Program
 - D. Requisition No. 577 for website hosting and editing by Green Pony Press, Inc.
 - E. Next Meeting: February 14, 2017 or March 14, 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 November, 2016
- VI. Multifamily Programs: Status report of River Trace and Manatee Ponds application
- 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. Election of Officers for 2017
- IX. Other
- X. Adjournment