

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, April 11, 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. CONSENT AGENDA:
 - A. Minutes of January 10, 2017 meeting
 - B. Requisition No. 581 for fees and costs of Angela A. Abbott, P.A. for general services
 - C. Requisition No. 582 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013 Single Family Loan and MCC Program
 - C. DAP Requisition No. 67 for fees and costs of Angela A. Abbott, P.A. for in connection with administration of 2009-2012 Single Family DAP Program
 - D. Requisition No. 583 for website hosting and editing by Green Pony Press, Inc.
 - E. Next Meeting: May 9, 2017 or June 13, 2017, 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 December, 2016, January and February, 2017
- V. Multifamily Programs: Status report of River Trace and Manatee Ponds application and consideration of request for change in requirements
- VI. Single Family Programs:
 - A. Status report Loan and Mortgage Credit Certificate program
 - B. Consideration of amendment of documents and approval of Resolution No. 17-01 entitled: A RESOLUTION AUTHORIZING AND APPROVING A NEW FORM OF LENDER AGREEMENT AND AMENDMENTS TO THE GNMA PURCHASE AGREEMENT AND THE CUSTODY AGREEMENT, IN EACH CASE RELATING TO THE AUTHORITY'S SINGLE FAMILY LOAN PROGRAM AND MORTGAGE CREDIT CERTIFICATE PROGRAM.
 - C. Approval of Requisition No. 584 for fees and costs of Greenburg Traurig in connection with MCC program
 - D. Discussion regarding program parameters and down payment assistance
- VII. Other: Discussion regarding FLALHFA Conference sponsorship and approval of Requisition No. 585
- VIII. Adjournment