

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, August 8, 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 June 13, 2017 meeting
 - B. Requisition No. 595 for reimbursement of FLALHFA Conference expenses
 - C. Requisition No. 596 for website hosting and editing by Green Pony Press, Inc.
 - D. Requisition No. 597 for fees and costs of Angela A. Abbott, P.A. for general services
 - E. Requisition No. 598 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013 Single Family Loan and MCC Program
 - F. DAP Requisition No. 64 for fees and costs of Angela A. Abbott, P.A. in connection with administration of 2007 Single Family DAP Program
 - G. Next Meeting: September 12, 2017, or October 10, 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:
 - A. Presentation of General Fund Financial Report for June, 2017
 - B. Approval of proposed budget for fiscal year 2017-2018, and adoption of Resolution No. 17-03 entitled:
RESOLUTION ADOPTING THE 2017-2018 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
 - C. Discussion regarding request for contribution to FLALHFA/Sadowski Education Effort and approval of Requisition No. 599 related thereto
- V. Multifamily Program - Status report regarding River Trace and Manatee Ponds closing
- VI. Single Family Programs: Status report on Loan and Mortgage Credit Certificate program
- VII. Other
- VIII. Adjournment

