

HOUSING FINANCE AUTHORITY OF
MANATEE COUNTY, FLORIDA

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

AGENDA

435 12th Street West, 1st Floor Conference Room, Bradenton
Tuesday, October 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. CONSENT AGENDA:
 - A. Minutes of August 8, 2017 meeting
 - B. Requisition No. 601 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2017-2018
 - C. Requisition No. 602 for website hosting and editing by Green Pony Press, Inc.
 - D. Requisition No. 603 for fees and costs of Angela A. Abbott, P.A. for general services
 - E. Requisition No. 604 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. 68 for fees and costs of Angela A. Abbott, P.A. for in connection with administration of 2009-2012 Single Family DAP Program
 - G. Requisition No. 605 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2017-2018
 - 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 2016-2017 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 2018, and authorization to incur reimbursable expenses related thereto
 - K. Next Meeting: November 14, 2017, or December 12, 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 July, August and September, 2017
- V. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Consent to Transfer of Servicing from Bank of America, N.A. to Carrington Mortgage Services, LLC under NIBP
- VI. Other:
- VII. Adjournment