

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, December 12, 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 Tim Gruters and Byron Shinn, CPA, of Shinn & Company, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2017
 - B. Approval of Requisition No. 608 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2017
- IV. Presentation of Geri Lopez and Denise Thomas, Redevelopment and Economic Opportunity, Manatee County
- V. CONSENT AGENDA:
 - A. Minutes of October 10, 2017 meeting
 - B. Meeting schedule for 2018
 - C. Records Management Compliance Statement for Fiscal Year 2016-2017
 - D. Requisition No. 609 for membership and marketing package with Realtor Association of Sarasota and Manatee
 - E. Requisition No. 610 for website hosting and editing by Green Pony Press, Inc.
 - F. Requisition No. 611 for payment of annual dues to National Association of Local Housing Finance Agencies for 2018
 - G. Requisition No. 612 for fees and costs of Angela A. Abbott, P.A. for general services
 - H. Requisition No. 613 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013-2017 Single Family Loan and MCC Program
 - I. Next Meeting: January 9, 2018 or February 13, 2018, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- VI. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for October and November, 2017
- VII. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Approval of new US Bank Servicing Agreement
 - C. Consideration of Freddie Mac DPA grant program
- VIII. Other: Discussion of and approval of updated Multi-family Guidelines and Application
- IX. Adjournment

James J. Heagerty, Jr.
Chairman

Richard M. Pierro
1st Vice Chairman

Hugh D. Miller
2nd Vice Chairman

Paul A. Sharff
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator