

HOUSING FINANCE AUTHORITY OF  
MANATEE COUNTY, FLORIDA

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

AGENDA

417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton  
Tuesday, February 13, 2018, 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 December 12, 2017 meeting
  - B. Requisition No. 615 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 616 for fees and costs of Angela A. Abbott, P.A. for general services
  - D. Requisition No. 617 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013-2018 Single Family Loan and MCC Program
  - E. Requisition No. 618 for fees and costs of Angela A. Abbott, P.A. in connection with administration of 2009 Home Ownership Loan Program
  - F. Next Meeting: March 13, 2018 or April 10, 2018, at 1:30 p.m. at 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, Florida
- VI. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for December, 2017
- V. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Discussion regarding GNMA and Freddie Mac DPA grant programs
- VI. Other:
  - A. Consideration of request from FLALHFA
  - B. Election of Officers for 2018
- VII. Adjournment