

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 14, 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 June 12, 2018 meeting
 - B. Requisition No. 638 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 639 for fees and costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 640 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013-2018 Single Family Loan and MCC Program
 - E. DAP Requisition No.70 for fees and costs of Angela A. Abbott, P.A. for in connection with administration of 2009-2012 Single Family DAP Program
 - F. Requisition No. 641 for reimbursement of FLALHFA Conference expenses
 - G. Next Meeting: September 25, 2018, or October 9, 2018, 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 Reports for June and July, 2018
 - B. Approval of proposed budget for fiscal year 2018-2019, and adoption of Resolution No. 18-01 entitled:
RESOLUTION ADOPTING THE 2018-2019 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. 642 related thereto
 - D. Discussion and approval of auditor engagement for 2018-2022
- V. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Discussion and approval of Resolution No. 18-02 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA (THE "AUTHORITY") AUTHORIZING THE ESTABLISHMENT OF A DOWN PAYMENT AND CLOSING COST ASSISTANCE PROGRAM (THE "DPA PROGRAM") FOR USE IN CONNECTION WITH THE LIVABLE MANATEE INCENTIVE PROGRAM; AUTHORIZING THE INITIAL FUNDING OF THE DPA PROGRAM OF \$100,000; ESTABLISHING THE PARAMETERS OF THE DPA PROGRAM; PROVIDING FOR THE SOURCE OF FUNDING FOR THE DPA

PROGRAM; AUTHORIZING THE PROPER OFFICERS AND ADMINISTRATOR TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE DPA PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT TO THE MATTERS ADDRESSED IN THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

C. Discussion and approval of Resolution No. 18-03 entitled:

RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA APPOINTING AGENTS FOR THE PURPOSE OF SECTION 159.621(2) FLORIDA STATUTES; PROVIDING AN EFFECTIVE DATE.

VI. Multifamily Programs: Consideration and approval of First Amendment to Amended and Restated Loan Agreement in connection with Water's Edge of Bradenton Apartments Project

VII. Other

VIII. Adjournment