

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, September 25, 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 August 14, 2018 meeting
 - B. Requisition No. 646 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 647 for fees and costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 648 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. 649 for fees and costs of Angela A. Abbott, P.A. in connection with the 1991 Single Family Homeowner's Assistance Program (HAP)
 - F. Requisition No. 650 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2018-2019
 - G. Requisition No. 651 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2018-2019
 - H. Public Depositor Annual Report for period ended September 30, 2018
 - I. Report to the Board of County Commissioners of Manatee County, Florida for the 2017-2018 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 2019, and authorization to incur reimbursable expenses related thereto
 - K. Next Meeting: November 13, 2018, or December 11, 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: Presentation of General Fund Financial Reports for August, 2018
- V. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Status report on Livable Manatee DPA Program
- VI. Multi-family Programs: Consideration and approval of Short Form Application
- VII. Adjournment