

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 11, 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 September 25, 2018 meeting
 - B. Meeting schedule for 2019
 - C. Records Management Compliance Statement for Fiscal Year 2017-2018
 - D. Requisition No. 657 for payment of annual dues to National Association of Local Housing Finance Agencies for 2019
 - E. Requisition No. 658 for website hosting and editing by Hendrickson Ink
 - F. Requisition No. 659 for fees and costs of Angela A. Abbott, P.A. for general services
 - G. Requisition No. 660 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013-2018 Single Family Loan and MCC Program
 - H. DAP Requisition No. 66 for fees and costs of Angela A. Abbott, P.A. in connection with administration of 2007 Single Family DAP Program
 - I. Requisition No. 661 for membership and marketing package with Realtor Association of Sarasota and Manatee
 - J. Next Meeting: January 8, 2019, or February 12, 2019, 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 September and October, 2018
- V. Single Family Programs:
 - A. Loan and Mortgage Credit Certificate program
 1. Status Report
 2. Approval of US Bank fee reduction notice
 - B. Status report on Livable Manatee DPA Program
- VI. Multi-family Programs:
- VII. Adjournment