

HOUSING FINANCE AUTHORITY OF
MANATEE COUNTY, FLORIDA

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

AMENDED AGENDA

417 12th Street West, 2nd Floor Conference Room, Bradenton
Tuesday, February 12, 2019, 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 11, 2018 meeting
 - B. Requisition No. 662 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 663 for fees and costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 664 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013-2019 Single Family Loan and MCC Program
 - E. DAP Requisition No.71 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. 665 for fees and costs of Angela A. Abbott, P.A. in connection with administration of 2009 Home Ownership Loan Program
 - G. Next Meeting: March 12, 2019, or April 9, 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 November and December, 2018
- V. Single Family Programs:
 - A. Loan and Mortgage Credit Certificate program
 1. Status Report
 2. Approval of Resolution No. 2019-01 entitled:

A RESOLUTION AUTHORIZING A MORTGAGE CREDIT CERTIFICATE PROGRAM, THE CONVERSION OF \$10,000,000 OF MORTGAGE REVENUE BOND VOLUME CAP ALLOCATION FOR \$2,500,000 OF MORTGAGE CREDIT CERTIFICATE ISSUANCE AUTHORITY, AND THE EXECUTION OF ALL NECESSARY DOCUMENTS AND THE TAKING OF ALL OTHER ACTIONS NECESSARY OR APPROPRIATE TO THE IMPLEMENTATION OF THE MORTGAGE CREDIT CERTIFICATE PROGRAM.

3. Approval of Requisition No. 666 for fees and costs of Greenberg Traurig in connection with MCC program
 - B. Status report on Livable Manatee DPA Program - Request for amendment to program

HFA of Manatee County
Agenda
Page two

- VI. Multi-family Programs: Discussion regarding preliminary application of Dominion (Palmetto Senior Project)

- VII. Other:
 - A. Consideration of Retainer Agreement with Angela A. Abbott, P.A.
 - B. Consideration of Engagement Letter with Greenberg Traurig
 - C. Consideration of request from FLALHFA and approval of Requisition No. 667
 - D. Election of Officers for 2019

- VIII. Adjournment