

# 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, May 28, 2019, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$26,000,000, Multifamily Housing Revenue Bonds, Series 2019 (Palmetto Senior Apartments Project)
- II. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. CONSENT AGENDA:
  - A. Minutes of April 9, 2019 meeting
  - B. Requisition No. 674 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 675 for costs of Angela A. Abbott, P.A. for general services
  - D. Requisition No. 676 for costs of Angela A. Abbott, P.A. for single family programs
  - E. Next Meeting: August 13, 2019, at 1:30 p.m. at 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, Florida
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Reports for March and April, 2019
- VI. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Consideration of extension of Livable Manatee DPA Program
- VII. Multi-family Programs: Discussion regarding application of Dominion (Palmetto Senior Project) and consideration of adoption of Resolution No. 19-03 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$26,000,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2019 (PALMETTO SENIOR APARTMENTS PROJECT) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND DEVELOPING A MULTIFAMILY RESIDENTIAL HOUSING FACILITY FOR PERSONS OR FAMILIES OF LOW, MIDDLE OR MODERATE INCOME; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND PALMETTO LEASED HOUSING ASSOCIATES I, LLLP; AND PROVIDING AN EFFECTIVE DATE.

VIII. Other

IX. Adjournment