

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, 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. Presentation of Tim Gruters of Carr, Riggs & Ingram, P.A.: Revised Audited Financial Statements for the year ended September 30, 2018
- V. 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 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- VI. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Reports for March and April, 2019
- VII. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Consideration of extension of Livable Manatee DPA Program
- VIII. 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.
- IX. Other
- X. Adjournment

Hugh D. Miller
Chairman

Paul A. Sharff
1st Vice Chairman

James J. Heagerty, Jr.
2nd Vice Chairman

Richard M. Pierro
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator

