

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, August 13, 2019, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- 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 May 28, 2019 meeting
 - B. Requisition No. 685 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 686 for reimbursement of FLALHFA Conference expenses
 - D. Requisition No. 687 for costs of Angela A. Abbott, P.A. for general services
 - E. Requisition No. 689 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2019-2020
 - F. Next Meeting: October 8, 2019, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- V. Report of Treasurer, Frank R. Dodson, III:
 - A. Presentation of General Fund Financial Reports for May and June, 2019
 - B. Acceptance of Revised Audited Financial Statements for the year ended September 30, 2018
 - C. Approval of proposed budget for fiscal year 2019-2020, and adoption of Resolution No. 19-04 entitled:

RESOLUTION ADOPTING THE 2019-2020 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
 - D. Discussion regarding request for contribution to FLALHFA/Sadowski Education Effort and approval of Requisition No. 688 related thereto
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program

B. Approval of Resolution No. 19-05 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$50,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

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

VIII. Other

IX. Adjournment