

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, October 8, 2019, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$31,000,000, 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 August 13, 2019 meeting
 - B. Requisition No. 695 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 696 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 697 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2019-2020
 - E. Public Depositor Annual Report for period ended September 30, 2019
 - F. Report to the Board of County Commissioners of Manatee County, Florida for the 2018-2019 Fiscal Year
 - G. Approval of attendance by the members, attorney/administrator and financial advisor at all educational conferences of FLALHFA, NALHFA and other professional organizations during the calendar year 2020, and authorization to incur reimbursable expenses related thereto
 - H. Next Meeting: November 12, 2019 or December 10, 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 July and August, 2019
 - B. Approval of proposed amended budget for fiscal year 2018-2019, and adoption of Resolution No. 19-06 entitled:
RESOLUTION AMENDING THE 2018-2019 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
 - C. Approval of proposed amended budget for fiscal year 2019-2020, and adoption of Resolution No. 19-07 entitled:
RESOLUTION AMENDING THE 2019-2020 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

VI. Single Family Programs:

- A. Status report on Loan and Mortgage Credit Certificate program
- B. Status report on Livable Manatee DPA Program - Request for amendment to program

VII. Multi-family Programs: Discussion regarding status of application of Dominion (Palmetto Senior Project) and approval of Resolution 19-08 entitled:

A RESOLUTION AMENDING AND RESTATING A RESOLUTION 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