

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, December 10, 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. Presentation of Tim Gruters, CPA, of Carr, Riggs & Ingram, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2019
 - B. Approval of Requisition No. 699 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2019
- IV. CONSENT AGENDA:
 - A. Minutes of October 8, 2019 meeting
 - B. Requisition No. 700 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 701 for costs of Angela A. Abbott, P.A. for general services
 - D. Meeting schedule for 2020
 - E. Records Management Compliance Statement for Fiscal Year 2018-2019
 - F. Requisition No. 702 for payment of annual dues to National Association of Local Housing Finance Agencies for 2020
 - G. Requisition No. 703 for membership and marketing package with Realtor Association of Sarasota and Manatee
 - H. Next Meeting: January 14, 2020 or February 11, 2020, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for October, 2019
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Livable Manatee DPA Program - Approval of Resolution No. 2019-09 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA (THE "AUTHORITY") AMENDING THE DOWN PAYMENT AND CLOSING COST ASSISTANCE PROGRAM (THE "DPA PROGRAM") FOR USE IN CONNECTION WITH THE LIVABLE MANATEE INCENTIVE PROGRAM; AMENDING THE PARAMETERS OF THE DPA PROGRAM; AUTHORIZING THE PROPER OFFICERS AND ADMINISTRATOR TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE DPA PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT TO THE MATTERS ADDRESSED IN THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

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- VII. Multi-family Programs: Discussion regarding status of application of Dominium (Palmetto Senior Project)
- VIII. Other
- IX. Adjournment