

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, February 11, 2020, 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. CONSENT AGENDA:
  - A. Minutes of December 10, 2019 meeting
  - B. Requisition No. 706 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 707 for costs of Angela A. Abbott, P.A. for general services
  - D. Next Meeting: March 10, 2020, or April 14, 2020, at 1:30 p.m. at 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, Florida
- IV. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for November and December, 2019
- V. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Status report on Livable Manatee DPA Program
- VI. Multi-family Programs: Discussion regarding status of application of Dominion (Palmetto Senior Project)
  - A. Consideration of request for waiver of personal guarantee requirement by credit underwriter
  - B. Approval of project name change from Palmetto Senior to Reef at Riviera
- VII. Other:
  - A. Consideration of request from FLALHFA and approval of Requisition No. 708
  - B. Election of Officers for 2020
- VIII. Adjournment