

HOUSING FINANCE AUTHORITY OF  
MANATEE COUNTY, FLORIDA

435 12<sup>th</sup> Street West, Suite 117  
Bradenton, Florida 34205  
(877) 264-0334

AGENDA

Telephone Conference Call Meeting  
1-866-569-3761; Passcode 8537016177  
Tuesday, April 14, 2020, 1:30 p.m.

- I. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- II. Approval of Virtual Meeting Guidelines and Procedures
- III. Public Comment
- IV. CONSENT AGENDA:
  - A. Minutes of February 11, 2020 meeting
  - B. Requisition No. 717 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 718 for costs of Angela A. Abbott, P.A. for general services
  - D. Next Meeting: May 12, 2020, or June 9, 2020, at 1:30 p.m. at 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, Florida or by conference call
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for January and February, 2020
- VI. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Status report on Livable Manatee DPA Program
  - C. Approval of First Supplement Trust Indenture for Homeowner Revenue Bonds, Series 2007
- VII. Multi-family Programs: Discussion regarding status of application of Dominion (Reef at Riviera Project)
  - A. Approval of recommendations of Financial Advisors
  - B. Consideration of Resolution No. 2020-01 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$31,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE NOTE, SERIES 2020 (REEF AT RIVIERA APARTMENTS); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY SCHEDULE AND OTHER TERMS OF SUCH NOTE; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A

PROJECT LOAN AGREEMENT, A FUNDING LOAN AGREEMENT, A LAND USE RESTRICTION AGREEMENT AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE NOTE; AUTHORIZING THE APPOINTMENT OF A FISCAL AGENT FOR THE NOTE; AUTHORIZING THE CHAIR OR ANY VICE CHAIR TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE NOTE AND EXECUTE OTHER DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

VIII. Other

IX. Adjournment