## HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

43512<sup>th</sup> Street West, Suite 117 Bradenton, Florida 34205 (877)264~0334

## AGENDA

Virtual Meeting: <u>https://elc.zoom.us/j/96386269125</u> or Telephone: 1-929-205-6099; passcode: 96386269125 Tuesday, August 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 June 9, 2020 meeting
- B. Requisition No. 725 for website hosting and editing by Hendrickson Ink
- C. Requisition No. 726 for costs of Angela A. Abbott, P.A. for general services
- D. Next Meeting: September 8, 2020, or October 13, 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
- IV. Report of Treasurer, Frank R. Dodson, III:
  - A. Presentation of General Fund Financial Report for May and June, 2020
  - B. Approval of proposed budget for fiscal year 2020-2021, and adoption of Resolution No. 20-02 entitled:

RESOLUTION ADOPTING THE 2020-2021 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

- C. Discussion regarding request for contribution to FLALHFA/Sadowski Education Effort and approval of Requisition No. 727 related thereto
- V. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Status report on Livable Manatee DPA Program
  - C. Discussion regarding Loan Level Price Adjustment for conventional loans
- VI. Multi-family Programs: Discussion regarding status of Gorman & Company application
- VII. Other
- VIII. Adjournment