

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, FL
Or by Telephone: 1-866-569-3761; passcode 8537016177
Tuesday, March 9, 2021, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of single family housing revenue bonds in the amount of up to \$10,000,000, or in the alternative mortgage credit certificates in the amount of up to \$2,500,000.
- 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 December 8, 2020 meeting
 - B. Requisition No. 740 for payment of annual dues to National Association of Local Housing Finance Agencies for 2021
 - C. Requisition No. 745 for website hosting and editing by Hendrickson Ink
 - D. Requisition No. 746 for costs of Angela A. Abbott, P.A. for general services
 - E. Authorization and Direction to BNY Mellon
 - F. Next Meeting: April 13, 2021, or May 11, 2021, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for November, 2020, December, 2020, and January, 2021
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Discussion regarding proposed allocation request for not to exceed \$10,000,000 for single family or \$2,500,000 in MCC's and approval of Resolution 2021-01:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA AUTHORIZING THE INITIATION OF ACTION IN CONNECTION WITH THE PROPOSED ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS; AUTHORIZING THE INITIATION OF ACTION, IN THE EVENT SUCH BONDS ARE NOT ISSUED, TO ESTABLISH A MORTGAGE CREDIT CERTIFICATE PROGRAM; AUTHORIZING THE EXCHANGE OF UP TO \$10,000,000 OF SINGLE FAMILY PRIVATE ACTIVITY BOND ALLOCATION FOR UP TO \$2,500,000 OF MORTGAGE CREDIT CERTIFICATE AUTHORITY; AUTHORIZING CERTAIN OFFICIALS OF THE AUTHORITY TO TAKE ACTIONS NECESSARY IN CONNECTION WITH THE IMPLEMENTATION OF THE BOND OR MCC PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

- C. Status report on Livable Manatee DPA Program
- D. Approval of waiver of branch office for Cardinal Financial

VII. Multi-family Programs: Discussion regarding status of redemption of Water's Edge of Bradenton bonds and approval of Resolution No. 2021-02 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA, AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION NO. 2020-03 OF THE AUTHORITY, ADOPTED DECEMBER 8, 2020; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENT TO AMENDED AND RESTATED TRUST INDENTURE AND SECOND SUPPLEMENT TO AMENDED AND RESTATED LOAN AGREEMENT IN CONNECTION WITH THE AUTHORITY'S MULTIFAMILY SENIOR HOUSING REVENUE BONDS, SERIES 2007 (WATER'S EDGE OF BRADENTON APARTMENTS PROJECT); AND PROVIDING AN EFFECTIVE DATE.

VIII. Other:

- A. Discussion regarding special programs
- B. Consideration of request from FLALHFA and approval of Requisition No. 747
- C. Election of Officers for 2021

IX. Adjournment