

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, August 10, 2021, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of not to exceed \$1,500,000, Multifamily Housing Revenue Bonds, Series 2021 (Reef at Riviera Project)
- 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 June 8, 2021 meeting
 - B. Requisition No. 757 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 758 for costs of Angela A. Abbott, P.A. for general services
 - D. Next Meeting: September 14, 2021, or October 12, 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:
 - A. Presentation of General Fund Financial Report for May and June, 2021
 - B. Discussion regarding request for contribution to FLALHFA/Sadowski Education Effort and approval of Requisition No. 759 related thereto
 - C. Approval of proposed budget for fiscal year 2020-2021, and adoption of Resolution No. 21-04 entitled:

RESOLUTION ADOPTING THE 2021-2022 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Approval of extension of Program Administration Agreement with eHousing Plus/HDS Companies through December 31, 2023
 - C. Status report on Livable Manatee DPA Program

- VII. Discussion regarding request for additional bond issuance of \$1,500,000 for Reef at Riviera Project and approval of Resolution 2021-05 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$1,500,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2021 (REEF AT RIVIERA APARTMENTS PROJECT) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND DEVELOPING A MULTIFAMILY RESIDENTIAL HOUSING FACILITY FOR PERSONS OR FAMILIES OF LOW, MIDDLE OR MODERATE INCOME; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND PALMETTO LEASED HOUSING ASSOCIATES I, LLLP; AND PROVIDING AN EFFECTIVE DATE.

- VIII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc.
- B. Other

- IX. Adjournment