

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, December 14, 2021, 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. Presentation of Tim Gruters, CPA, of Carr, Riggs & Ingram, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2021 and authorization to execute management representation letter
 - B. Approval of Requisition No. 769 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2021
- IV. CONSENT AGENDA:
 - A. Minutes of October 12, 2021 meeting
 - B. Requisition No. 770 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 771 for costs of Angela A. Abbott, P.A. for general services
 - D. Records Management Compliance Statement for Fiscal Year 2020-2021
 - E. Requisition No. 772 for payment of annual dues to National Association of Local Housing Finance Agencies for 2022
 - F. Meeting Schedule for 2022
 - G. Next Meeting: January 11, 2022 or February 8, 2022, 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 October, 2021
- VI. Single Family Program: Status report on Loan and Mortgage Credit Certificate program
- VII. Multifamily Programs:
 - A. Status report on bond issuance of \$1,500,000, Reef at Riviera Project, Series 2021
 - B. Status report regarding applications of Lincoln Avenue Capital (Oneco 51 Family Apartments Project) and (Oneco 51 Senior Apartments Project)

- C. Approval of Notice of Termination of Land Use Restriction Agreement for Sabal Palm Harbor Apartments Project, Series 2000 A and B, Multifamily Housing Revenue Bonds
- D. Approval of Notice of Termination of Land Use Restriction Agreement for Centre Court Apartments Project, Series 2000 A, Multifamily Housing Revenue Bonds
- E. Approval of Notice of Termination of Land Use Restriction Agreement for Village at Cortez Project, Series 2003, Multifamily Housing Revenue Bonds
- F. Discussion regarding revised Multifamily Guidelines and Application

VIII. Other:

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

IX. Adjournment