## HOUSING FINANCE AUTHORITY OF

MANATEE COUNTY, FLORIDA 43512<sup>th</sup> Street West, Suite 117 Bradenton, Florida 34205

(877) 264 - 0334

## AGENDA 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton Tuesday, April 10, 2018, 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 February 13, 2018 meeting
  - B. Requisition No. 621 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 622 for fees and costs of Angela A. Abbott, P.A. for general services
  - D. Requisition No. 623 for fees and costs of Angela A. Abbott, P.A. in connection with the 2013-2018 Single Family Loan and MCC Program
  - E. DAP Requisition No. 69 for fees and costs of Angela A. Abbott, P.A. for in connection with administration of 2009-2012 Single Family DAP Program
  - F. Next Meeting: June 12, 2018, at 1:30 p.m. at 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, Florida
- IV. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for January and February, 2018
- V. Single Family Programs: Status report on Loan and Mortgage Credit Certificate program
- VI. Other
- VII. Adjournment

Frank R. Dodson, III Secretary/Treasurer Angela A. Abbott Attorney/Administrator