

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
Tuesday, April 9, 2019, 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 and Byron Shinn, CPA, of Carr, Riggs & Ingram, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2018
 - B. Approval of Requisition No. 669 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2018
- IV. Bond Counsel Selection - Discussion regarding responses to Request for Proposals
- V. CONSENT AGENDA:
 - A. Minutes of February 12, 2019 meeting
 - B. Requisition No. 670 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 671 for fees and costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 672 for fees and costs of Angela A. Abbott, P.A. in connection with the Single Family Programs
 - E. Bank of New York Mellon Incumbency Certificate
 - F. Next Meeting: May 14, 2019, or June 11, 2019, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida
- VI. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Reports for January and February, 2019
- VII. Single Family Programs: Loan and Mortgage Credit Certificate program
 - A. Status Report
 - B. Livable Manatee DPA Program - Approval of Resolution No. 2019-02 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA (THE "AUTHORITY") AMENDING THE DOWN PAYMENT AND CLOSING COST ASSISTANCE PROGRAM (THE "DPA PROGRAM") FOR USE IN CONNECTION WITH THE LIVABLE MANATEE INCENTIVE PROGRAM; AMENDING THE PARAMETERS OF THE DPA PROGRAM; AUTHORIZING THE PROPER OFFICERS AND ADMINISTRATOR TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE DPA PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT TO THE MATTERS ADDRESSED IN THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

- C. Request of Amerifirst for waiver of Manatee office requirement
- VIII. Multi-family Programs: Discussion regarding application of Dominium (Palmetto Senior Project)
- IX. Other:
 - A. Consideration of Extension of Financial Advisor agreement
 - B. Discussion regarding NALHFA Conference travel
- X. Adjournment