

HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

435 12th Street West, Suite 117
Bradenton, Florida 34205
(877) 264-0334

AGENDA

Virtual Meeting by Telephone: 1-866-569-3761; passcode 8537016177
Tuesday, October 13, 2020, 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 August 11, 2020 meeting
 - B. Requisition No. 731 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 732 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 733 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2020-2021
 - E. Requisition No. 734 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2020-2021
 - F. Public Depositor Annual Report for period ended September 30, 2020
 - G. Report to the Board of County Commissioners of Manatee County, Florida for the 2019-2020 Fiscal Year
 - H. Approval of attendance by the members, attorney/administrator and financial advisor at all educational conferences of FLALHFA, NALHFA and other professional organizations during the calendar year 2021, and authorization to incur reimbursable expenses related thereto
 - I. Amended Engagement Letters with The Hendrickson Company and The Community Concepts Group
 - J. Next Meeting: November 10, 2020, or December 8, 2020, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- IV. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for July, August and September, 2020
- V. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Status report on Livable Manatee DPA Program
- VI. Multi-family Programs:
 - A. Discussion regarding status of Gorman & Company application
 - B. Discussion regarding Telesis / Bradenton Village potential application
- VII. Other: Request of Ward Temple A. M. E. Church
- VIII. Adjournment

Paul A. Sharff
Chairman

James J. Heagerty, Jr.
1st Vice Chairman

Richard M. Pierro
2nd Vice Chairman

Hugh D. Miller
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator