

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
Or by Telephone: 1-866-569-3761; passcode 8537016177
Tuesday, December 8, 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. Presentation of Tim Gruters, CPA, of Carr, Riggs & Ingram, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2020 and authorization to execute management representation letter
 - B. Approval of Requisition No. 737 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2020
- IV. CONSENT AGENDA:
 - A. Minutes of October 13, 2020 meeting
 - B. Requisition No. 738 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 739 for costs of Angela A. Abbott, P.A. for general services
 - D. Records Management Compliance Statement for Fiscal Year 2019-2020
 - E. Requisition No. 740 for payment of annual dues to National Association of Local Housing Finance Agencies for 2021
 - F. Meeting Schedule for 2021
 - G. Next Meeting: January 12, 2021 or February 9, 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: Presentation of General Fund Financial Report for October, 2020
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Status report on Livable Manatee DPA Program

VII. Multi-family Programs:

Discussion regarding redemption of Water's Edge of Bradenton bonds and approval of Resolution 2020-03:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENT TO AMENDED AND RESTATED TRUST INDENTURE IN CONNECTION WITH THE AUTHORITY'S MULTIFAMILY SENIOR HOUSING REVENUE BONDS, SERIES 2007 (WATER'S EDGE OF BRADENTON APARTMENTS PROJECT); AND PROVIDING AN EFFECTIVE DATE.

VIII. Other: Discussion regarding special programs

IX. Adjournment