

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, February 8, 2022, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$59,750,000, Tuscany Lakes Project
- II. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. CONSENT AGENDA:
 - A. Minutes of December 14, 2021 meeting
 - B. Requisition No. 777 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 778 for costs of Angela A. Abbott, P.A. for general services
 - D. Next Meeting: March 8, 2022 or April 12, 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 November and December, 2021
- VI. Single Family Program:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Status report on Livable Manatee DPA Program
- VII. Multifamily Programs:
 - A. Status report regarding applications of Lincoln Avenue Capital (Oneco 51 Family Apartments Project) and (Oneco 51 Senior Apartments Project)
 - B. Discussion regarding Dominion request for additional bonds for Reef at Riviera Project

- C. Discussion regarding application of Lincoln Avenue Capital (Tuscany Lakes Apartments Project) and approval of Resolution 2022-01 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$59,750,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2022 (TUSCANY LAKES APARTMENTS PROJECT) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND DEVELOPING A MULTIFAMILY RESIDENTIAL HOUSING FACILITY FOR PERSONS OR FAMILIES OF LOW, MIDDLE OR MODERATE INCOME; FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BY AND BETWEEN THE AUTHORITY AND TUSCANY LAKES PRESERVATION, LTD.; AND PROVIDING AN EFFECTIVE DATE.

VIII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc.
- B. Election of officers for 2022
- C. Other

IX. Adjournment