

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, April 12, 2022, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of not to exceed \$50,000,000, Multifamily Housing Revenue Bonds, Series 2021 (Oneco 51 Family Project)
- II. Public hearing regarding the proposed issuance of not to exceed \$37,000,000, Multifamily Housing Revenue Bonds, Series 2021 (Oneco 51 Senior Project)
- III. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- IV. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$3,300,000, Reef at Riviera Project
- V. Oath of Office for new member
- VI. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- VII. Public Comment
- VIII. CONSENT AGENDA:
 - A. Minutes of February 8, 2022 meeting
 - B. Requisition No. 783 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 784 for costs of Angela A. Abbott, P.A. for general services
 - D. Next Meeting: May 10, 2022 or June 14, 2022, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- IX. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for January and February, 2022
- X. Single Family Program: Status report on Loan and Mortgage Credit Certificate program

XI. Multifamily Programs:

- A. Discussion regarding application of Lincoln Avenue Capital (Oneco 51 Family Apartments Project) and approval of Resolution 2022-02 entitled:

RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 21-08 OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA, TO READ AS FOLLOWS:

“RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$50,000,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY MORTGAGE REVENUE NOTE, SERIES 2022 (301 FLATS 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 ONECO 51 FAMILY APARTMENTS, LTD.; AND PROVIDING AN EFFECTIVE DATE.”

- B. Discussion regarding application of Lincoln Avenue Capital (Oneco 51 Senior Apartments Project) and approval of Resolution 2022-03 entitled:

RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 21-09 OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA, TO READ AS FOLLOWS:

"RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$37,000,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY MORTGAGE REVENUE NOTE, SERIES 2022A (THE SAVOY AT 301 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 ONECO 51 SENIOR APARTMENTS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

- C. Status report regarding application of Lincoln Avenue Capital (Tuscany Lakes Apartments Project)
- D. Discussion regarding request for additional bond issuance of \$3,300,000 for Reef at Riviera Project and approval of Resolution 2022-04 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$3,300,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2022 (REEF AT RIVIERA 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 PALMETTO LEASED HOUSING ASSOCIATES I, LLLP; AND PROVIDING AN EFFECTIVE DATE.

- E. Discussion regarding status Water's Edge of Bradenton bonds and approval of Resolution No. 2022-05 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND 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.

XII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc. and approval of First Addendum to Independent Contractor Agreement
- B. Consideration of request from FLALHFA and approval of Requisition No. 785
- C. Other

XIII. Adjournment