

HOUSING FINANCE AUTHORITY OF  
MANATEE COUNTY, FLORIDA

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

AGENDA

417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, FL  
Or by Telephone: 1-866-705-2554; passcode 554542  
Tuesday, June 14, 2022, 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 April 12, 2022 meeting
  - B. Requisition No. 788 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 789 for costs of Angela A. Abbott, P.A. for general services
  - D. Approval of U.S. Bank Authorized Representatives Certificate
  - E. Next Meeting: July 12, 2022 or August 9, 2022, at 1:30 p.m. at 417 12<sup>th</sup> Street West, 2<sup>nd</sup> Floor Conference Room, Bradenton, Florida or by conference call
- IV. Report of Treasurer, Frank R. Dodson, III:
  - A. Presentation of General Fund Financial Report for March and April, 2022
  - B. Discussion regarding proposed buydown of mortgage interest rates
- V. Single Family Program: Status report on Loan and Mortgage Credit Certificate program
- VI. Multifamily Programs:
  - A. Status report on proposed issuance of \$50,000,000, Multifamily Mortgage Revenue Note, Series 2022 (301 Flats Apartments Project).
  - B. Status report on proposed issuance of \$37,000,000, Multifamily Mortgage Revenue Note, Series 2022 (The Savoy at 301 Apartments Project).
  - C. Status report regarding application of Lincoln Avenue Capital (Tuscany Lakes Apartments Project).

Richard M. Pierro  
Chairman

Hugh D. Miller  
1<sup>st</sup> Vice Chairman

Darryl Weaver  
2<sup>nd</sup> Vice Chairman

James J. Heagerty, Jr.  
3<sup>rd</sup> Vice Chairman

Frank R. Dodson, III  
Secretary/Treasurer

Angela A. Abbott  
Attorney/Administrator

- D. Discussion regarding request for additional bond issuance of \$2,000,000 for Reef at Riviera Project and approval of Resolution 2022-06 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA AUTHORIZING THE ISSUANCE BY THE AUTHORITY OF NOT EXCEEDING \$2,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2022 (REEF AT RIVIERA APARTMENTS PROJECT); ESTABLISHING PARAMETERS FOR THE AWARD OF THE SALE THEREOF AND ESTABLISHING CRITERIA FOR DETERMINING THE TERMS THEREOF, INCLUDING THE DATE, INTEREST RATES, INTEREST PAYMENT DATES AND MATURITY AND OTHER TERMS OF SUCH BOND; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT, A LAND USE RESTRICTION AGREEMENT AND RELATED LOAN DOCUMENTS; AUTHORIZING THE NEGOTIATED ISSUANCE AND DELIVERY OF THE BOND; AUTHORIZING THE APPOINTMENT OF A FISCAL AGENT FOR THE BOND; AUTHORIZING THE CHAIR OR ANY VICE CHAIR TO TAKE ANY OTHER ACTIONS NECESSARY TO ISSUE THE BONDS AND EXECUTE OTHER DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

VII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc. and approval of First Addendum to Independent Contractor Agreement  
B. Other

VIII. Adjournment