

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: 1-866-705-2554; passcode 554542
Tuesday, September 13, 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 June 14, 2022 meeting
 - B. Requisition No. 800 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 801 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 802 for reimbursement of FLALHFA Conference expenses
 - E. Requisition No. 803 for contribution to FLALHFA/Sadowski Education Effort
 - F. Next Meeting: October 11, 2022 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:
 - A. Presentation of General Fund Financial Report for May, June, July and August, 2022
 - B. Approval of proposed budget for fiscal year 2022-2023, and adoption of Resolution No. 2022-07 entitled:

RESOLUTION ADOPTING THE 2022-2023 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
- V. Single Family Program: Status report on Loan and Mortgage Credit Certificate program
- VI. Multifamily Programs:
 - A. Discussion regarding status of additional bond issuance of \$2,000,000 for Reef at Riviera Project

- B. Discussion regarding status of proposed issuance of \$50,000,000, Multifamily Mortgage Revenue Note, Series 2022 (301 Flats Apartments Project)
- C. Discussion regarding status of proposed issuance of \$37,000,000, Multifamily Mortgage Revenue Note, Series 2022 (The Savoy at 301 Apartments Project)
- D. Discussion regarding application of Lincoln Avenue Capital (Tuscany Lakes Apartments Project).

VII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc.
- B. Other

VIII. Adjournment