

# 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: 1-877-304-9269; passcode 554542  
Tuesday, October 11, 2022, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$31,500,000, Bradenton Village Palms 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 September 13, 2022 meeting
  - B. Requisition Nos. 806 and 807 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 808 for costs of Angela A. Abbott, P.A. for general services
  - D. Requisition No. 809 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2022-2023
  - E. Requisition No. 810 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2022-2023
  - F. Public Depositor Annual Report for period ended September 30, 2022
  - G. Report to the Board of County Commissioners of Manatee County, Florida for the 2021-2022 Fiscal Year
  - H. Approval of attendance by the members, attorney/administrator and financial advisor at all educational conferences of FLALHFA, NALHFA and other professional organizations during the calendar year 2023, and authorization to incur reimbursable expenses related thereto
  - I. Next Meeting: November 8, 2022, or December 13, 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
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for September, 2022
- VI. Single Family Program: Status report on Loan and Mortgage Credit Certificate program

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

VII. Multifamily Programs:

- A. Discussion regarding application of Bradenton Village Palms, LP, \$31,500,000, (Bradenton Village Palms Project) and approval of Resolution No. 2022-08 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$31,500,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2022 (BRADENTON VILLAGE PALMS) FOR THE PURPOSE OF ACQUIRING, REHABILITATING, 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 BRADENTON VILLAGE PALMS LIMITED PARTNERSHIP; AND PROVIDING AN EFFECTIVE DATE.

- 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).

VIII. Other:

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

IX. Adjournment