

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: 1-877-304-9269; passcode 554542
Tuesday, February 14, 2023, 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 December 13, 2022 meeting
 - B. Requisition No. 822 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 823 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 824 for NALHFA dues for 2023
 - E. Next Meeting: March 14, 2023, or April 11, 2023, 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 November and December, 2022
 - B. Approval of engagement and examination letters with Carr, Riggs & Ingram
- V. Single Family Program: Status report on Loan and Mortgage Credit Certificate program
- VI. Multifamily Programs:
 - A. Discussion regarding status of issuance of \$51,500,000, Multifamily Mortgage Revenue Note, Series 2022 (301 Flats Apartments Project)
 - B. Discussion regarding status of issuance of \$37,000,000, Multifamily Mortgage Revenue Note, Series 2022 (The Savoy at 301 Apartments Project)
 - C. Discussion regarding status of proposed issuance of \$31,500,000, Multifamily Mortgage Revenue Bonds, Series 2023 (Bradenton Village Palms Project).
 - D. Discussion regarding allocation process

Richard M. Pierro
Chairman

Hugh D. Miller
1st Vice Chairman

Darryl Weaver
2nd Vice Chairman

James J. Heagerty, Jr.
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator

VII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc.
- B. Election of officers for 2023
- C. Other

VIII.. Adjournment