

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, April 11, 2023, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$39,000,000, Bradenton Village Palms Project
- II. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- III. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- IV. Public Comment
- V. CONSENT AGENDA:
  - A. Minutes of February 14, 2023 meeting
  - B. Requisition No. 829 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 830 for costs of Angela A. Abbott, P.A. for general services
  - D. Next Meeting: May 9, 2023, or June 13, 2023, 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
- VI. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for January and February, 2023
- VII. Single Family Program:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Approval of Resolution No. 2023-01 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$50,000,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR

MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

VIII. Multifamily Programs:

- A. Discussion regarding application of Bradenton Village Palms, LP, \$39,000,000, (Bradenton Village Palms Project) and approval of Resolution No. 2023-02 entitled:

RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 22-08 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 \$39,000,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2023 (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. Consideration of Reef at Riviera amended documents  
C. Discussion regarding allocation process

IX. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc. and approval of Third Addendum to Independent Contractor Agreement  
B. Consideration of request from FLALHFA and approval of Requisition No. 831  
C. Other

X. Adjournment