

# 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, May 16, 2023, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$11,000,000, Whitfield Estates 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 April 11, 2023 meeting
  - B. Requisition No. 835 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 836 for costs of Angela A. Abbott, P.A. for general services
  - D. Requisition No. 837 for NALHFA Conference registration fees for F. Dodson and D. Weaver
  - E. Next Meeting: June 13, 2023, or August 8, 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
- V. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for March, 2023
- VI. Single Family Program:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Status report on Livable Manatee down payment assistance program
  - B. Consideration of Program Information License Agreement with Federal Home Loan Mortgage Corporation (“Freddie Mac”)
- VII. Multifamily Programs:
  - A. Discussion regarding application of Whitfield Estates, LLC, \$11,000,000, (Whitfield Estates Project) and approval of Resolution No. 2023-03 entitled:

Hugh D. Miller  
Chairman

Darryl Weaver  
1<sup>st</sup> Vice Chairman

James J. Heagerty, Jr.  
2<sup>nd</sup> Vice Chairman

Richard M. Pierro  
3<sup>rd</sup> Vice Chairman

Frank R. Dodson, III  
Secretary/Treasurer

Angela A. Abbott  
Attorney/Administrator

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$11,000,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY HOUSING REVENUE BONDS, SERIES 2023 (WHITFIELD ESTATES) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, 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 WHITFIELD ESTATES, LLC; AND PROVIDING AN EFFECTIVE DATE.

- B. Discussion regarding status of proposed issuance of \$39,000,000, Multifamily Mortgage Revenue Bonds, Series 2023 (Bradenton Village Palms Project).
- C. Ratification of Reef at Riviera First Amendment to Funding Loan Agreement
- D. Discussion regarding allocation process

VIII. Other:

- A. Status report on Safe Children Coalition, Inc. Program
- B. Other

IX. Adjournment