

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, August 8, 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 May 16, 2023 meeting
  - B. Requisition No. 845 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 846 for costs of Angela A. Abbott, P.A. for general services
  - D. Requisition No. 847 for FALHFA Conference expenses
  - E. Requisition No. 848 for contribution to FLALHFA/Sadowski Education Effort
  - F. Next Meeting: September 12, 2023, or October 10, 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
- IV. Report of Treasurer, Frank R. Dodson, III:
  - A. Presentation of General Fund Financial Report for April, May and June, 2023
  - B. Approval of proposed budget for fiscal year 2023-2024, and adoption of Resolution No. 2023-04 entitled:

RESOLUTION ADOPTING THE 2023-2024 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
- V. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Status report on Manatee County Down Payment Assistance Program and/or Livable Manatee Incentive Program

VI. Multifamily Programs:

- A. Discussion regarding status of Whitfield Estates, LLC, \$11,000,000, (Whitfield Estates Project)
- B. Discussion regarding status of proposed issuance of \$39,000,000, Multifamily Mortgage Revenue Bonds, Series 2023 (Bradenton Village Palms Project).
- C. Discussion regarding allocation process

VII. Other:

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

VIII. Adjournment