

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, October 10, 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 August 8, 2022 meeting
 - B. Requisition Nos. 855 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 856 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2023-2024
 - D. Requisition No. 857 for costs of Angela A. Abbott, P.A. for general services
 - E. Requisition No. 858 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2023-2024
 - F. Public Depositor Annual Report for period ended September 30, 2023
 - G. Report to the Board of County Commissioners of Manatee County, Florida for the 2022-2023 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 2024, and authorization to incur reimbursable expenses related thereto
 - I. Next Meeting: November 14, 2023, or December 12, 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: Presentation of General Fund Financial Report for July, August and September, 2023
- V. Single Family Programs: Status report on Loan and Mortgage Credit Certificate program
- VI. Multifamily Programs:
 - A. Discussion regarding status of proposed issuance of \$39,000,000, Multifamily Mortgage Revenue Bonds, Series 2023 (Bradenton Village Palms Project).

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

VII. Other:

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

VIII. Adjournment