

HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

435 12th Street West, Suite 117
Bradenton, Florida 34205
(877) 264-0334

AGENDA

435 12th Street West, 2nd Floor Conference Room, Bradenton, FL

Or by Telephone: 1-877-304-9269; passcode 554542

Tuesday, December 12, 2023, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$3,500,000, 301 Flats Project
- II. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$2,550,000, The Savoy at 301 Project
- III. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- IV. Public Comment
- V. Presentation of Tim Gruters and Jason Hartigan, CPA, of Carr, Riggs & Ingram, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2023 and authorization to execute management representation letter
 - B. Approval of Requisition No. 861 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2023
- VI. CONSENT AGENDA:
 - A. Minutes of October 10, 2023 meeting
 - B. Requisition No. 862 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 863 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 864 for annual NALHFA dues
 - E. Records Management Compliance Statement for Fiscal Year 2022-2023
 - F. Meeting Schedule for 2024
 - G. Next Meeting: January 9, 2024, or February 13, 2024, at 1:30 p.m. at 417 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- VII. Report of Treasurer, Frank R. Dodson, III:
 - A. Presentation of General Fund Financial Report for October, 2023
 - B. Approval of Resolution No. 2023-05 entitled:

RESOLUTION AMENDING THE 2022-2023 BUDGET FOR THE HOUSING
FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

Hugh D. Miller
Chairman

Darryl Weaver
1st Vice Chairman

James J. Heagerty, Jr.
2nd Vice Chairman

Richard M. Pierro
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator

- C. Approval of Resolution No. 2023-05 entitled:

RESOLUTION AMENDING THE 2023-2024 BUDGET FOR THE HOUSING
FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

VIII. 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

IX. Multifamily Programs:

- A. Approval of amended Multifamily Guidelines
- B. Discussion regarding application of Oneco 51 Family Apartments, Ltd. for additional bonds and approval of Resolution No. 2023-07 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$3,500,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY MORTGAGE REVENUE NOTE, SERIES 2024 (301 FLATS APARTMENTS PROJECT) 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 ONECO 51 FAMILY APARTMENTS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

- C. Discussion regarding application of Oneco 51 Senior Apartments, Ltd. for additional bonds and approval of Resolution No. 2023-08 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$2,550,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY MORTGAGE REVENUE NOTE, SERIES 2024 (THE SAVOY AT 301 APARTMENTS PROJECT) 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 ONECO 51 SENIOR APARTMENTS, LTD.; AND PROVIDING AN EFFECTIVE DATE.

- D. Discussion regarding status of proposed issuance of \$39,000,000, Multifamily Mortgage Revenue Bonds, Series 2023 (Bradenton Village Palms Project)
 - E. Discussion regarding status of proposed issuance of \$11,000,000, Multifamily Mortgage Revenue Bonds, Series 2023 (Whitfield Estates Project) and approval of Requisition No. 865
 - F. Discussion regarding allocation process
- X. Other:
- A. Status report on Safe Children Coalition, Inc. Program
 - B. Other
- XI. Adjournment