

# 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, February 13, 2024, 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 December 12, 2023 meeting
  - B. Requisition No. 874 for website hosting and editing by Hendrickson Ink
  - C. Requisition No. 875 for costs of Angela A. Abbott, P.A. for general services
  - D. Next Meeting: March 12, 2024, or April 9, 2024, 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 November and December, 2023
  - B. Discussion regarding Federal Home Loan Bank account
- V. Single Family Programs: Status report on Loan and Mortgage Credit Certificate program
- VI. Multifamily Programs:
  - A. Discussion regarding status of proposed issuance of \$3,500,000, Multifamily Mortgage Revenue Bonds, Series 2024, (301 Flats Apartments Project)
  - B. Discussion regarding status of proposed issuance of \$2,550,000, Multifamily Mortgage Revenue Bonds, Series 2024, (The Savoy at 301 Apartments Project)
  - C. Discussion regarding status Water's Edge of Bradenton bonds and approval of Resolution No. 2024-01 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENT TO AMENDED AND RESTATED TRUST INDENTURE IN CONNECTION WITH THE AUTHORITY'S MULTIFAMILY SENIOR HOUSING REVENUE BONDS, SERIES 2007 (WATER'S EDGE OF BRADENTON APARTMENTS PROJECT); AND PROVIDING AN EFFECTIVE DATE.

- D. Discussion regarding allocation process

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

Manatee HFA Agenda  
February 13, 2024  
Page two

- VII. Other:
  - A. Status report on Safe Children Coalition, Inc. Program
  - B. Election of officers for 2024
  - C. Other

VIII. Adjournment