

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, June 11, 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 April 9, 2024 meeting
 - B. Requisition No. 895 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 896 for costs of Angela A. Abbott, P.A. for general services
 - D. Next Meeting: August 13, 2024, 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:
 - A. Presentation of General Fund Financial Report for March and April, 2024
 - B. Discussion regarding funding of TBA and DPA program
- V. Multifamily Programs:
 - A. Discussion regarding status of issuance of \$3,500,000, Multifamily Mortgage Revenue Bonds, Series 2024, (301 Flats Apartments Project)
 - B. Discussion regarding status of issuance of \$2,550,000, Multifamily Mortgage Revenue Bonds, Series 2024, (The Savoy at 301 Apartments Project)
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Discussion regarding allocation process
- VII. Other:
 - A. Discussion regarding status of agreement with Safe Children Coalition, Inc. and approval of Fourth Addendum to Independent Contractor Agreement
 - B. Other
- VIII. Adjournment

Darryl Weaver
Chairman

James J. Heagerty, Jr.
1st Vice Chairman

Richard M. Pierro
2nd Vice Chairman

Hugh D. Miller
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator