

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, August 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 June 11, 2024 meeting
 - B. Requisition No. 904 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 905 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 906 for FALHFA Conference expenses
 - E. Requisition No. 907 for contribution to FLALHFA/Sadowski Education Effort
 - F. Next Meeting: September 10, 2024, or October 8, 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 May and June, 2024
 - B. Approval of proposed budget for fiscal year 2024-2025, and adoption of Resolution No. 2024-06 entitled:
RESOLUTION ADOPTING THE 2024-2025 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

Approval of proposed amended budget for fiscal year 2023-2024, and adoption of Resolution No. 2024-07 entitled:
RESOLUTION AMENDING THE 2023-2024 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
- V. Multifamily Programs: Status report on pending applications
- VI. Single Family Programs: Status report on Loan and Mortgage Credit Certificate program
- VII. Other:
 - A. Review of Retainer Agreement with Angela A. Abbott, P.A.
 - B. Discussion regarding status of agreement with Safe Children Coalition, Inc.
 - C. 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