

# HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

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

## AGENDA

435 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, October 8, 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 August 13, 2024 meeting
  - B. Requisition No. 914 for costs of Angela A. Abbott, P.A. for general services
  - C. Requisition No. 915 for payment of annual dues to Florida Association of Local Housing Finance Authorities for fiscal year 2024-2025
  - D. Requisition No. 916 for payment of annual Special District fee to Florida Department of Economic Opportunity for FY 2024-2025
  - E. Requisition No. 917 for website hosting and editing by Hendrickson Ink
  - F. Retainer Agreement with Angela A. Abbott, P.A.
  - G. Public Depositor Annual Report for period ended September 30, 2024
  - H. Report to the Board of County Commissioners of Manatee County, Florida for the 2023-2024 Fiscal Year
  - I. 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 2025, and authorization to incur reimbursable expenses related thereto
  - J. Next Meeting: November 12, 2024, or December 10, 2024, at 1:30 p.m. at 435 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: Presentation of General Fund Financial Report for July, August and September, 2024
- V. Multifamily Programs: Status report on pending applications
- VI. Single Family Programs:
  - A. Status report on Loan and Mortgage Credit Certificate program
  - B. Status report on Livable Manatee Program and discussion regarding extension
  - C. Discussion regarding allocation process

Darryl Weaver  
Chairman

James J. Heagerty, Jr.  
1<sup>st</sup> Vice Chairman

Richard M. Pierro  
2<sup>nd</sup> Vice Chairman

Hugh D. Miller  
3<sup>rd</sup> Vice Chairman

Frank R. Dodson, III  
Secretary/Treasurer

Angela A. Abbott  
Attorney/Administrator

- VII. Other:
  - A. Discussion regarding status of agreement with Safe Children Coalition, Inc.
  - B. Approval of Goals and Objectives and ratification of website posting
  
- VIII. Adjournment