

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, November 12, 2024, 1:30 p.m.

- I. Public hearing regarding the proposed issuance of multifamily housing revenue bonds in the amount of up to \$30,000,000, DeSoto Apartments Project
- II. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. 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 Commerce 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. Records Management Compliance Statement for Fiscal Year 2023-2024
 - J. Meeting Schedule for 2025
 - K. General Fund Financial Reports and DAP Reports for July, August and September, 2024
 - L. 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
 - M. Next Meeting: December 10, 2024, or January 14, 2025, at 1:30 p.m. at 435 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call

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

- V. Discussion regarding application of DeSoto Apartments, LLC for bonds and approval of Resolution No. 2024-08 entitled:

RESOLUTION REGARDING THE OFFICIAL ACTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA RELATIVE TO THE ISSUANCE OF NOT TO EXCEED \$30,000,000 IN INITIAL PRINCIPAL AMOUNT OF ITS MULTIFAMILY MORTGAGE REVENUE BONDS, SERIES 2025 (DESOTO 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 DESOTO APARTMENTS LLC AND PROVIDING AN EFFECTIVE DATE.

- 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 process for insurance payments
 - D. Discussion regarding allocation process
- 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