

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, January 14, 2025, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$50,000,000, Single Family Mortgage Revenue Bonds
- II. Call to Order of regular meeting, determination of quorum and acknowledgment of publication of Notice of Meeting
- III. Public Comment
- IV. Presentation of Tim Gruters and Jason Hartigan, CPA, of Carr, Riggs & Ingram, P.A.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2024 and authorization to execute management representation letter
 - B. Approval of Requisition No. 924 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2024
- V. CONSENT AGENDA:
 - A. Minutes of November 12, 2024 meeting
 - B. Requisition No. 925 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 926 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 927 for annual NALHFA dues
 - E. Next Meeting: February 11, 2025, or March 11, 2025, at 1:30 p.m. at 435 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- VI. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for October and November, 2024
- VII. Discussion regarding status of application of DeSoto Apartments, LLC
- VIII. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program
 - B. Discussion regarding allocation process
- IX. Other:
 - A. Status report on Safe Children Coalition, Inc. Program
 - B. Election of officers for 2025
 - C. Other
- X. 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