

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, March 11, 2025, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$46,247,000, 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. CONSENT AGENDA:
 - A. Minutes of January 14, 2025 meeting
 - B. Requisition No. 929 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 930 for costs of Angela A. Abbott, P.A. for general services
 - D. Next Meeting: April 8, 2025, or May 13, 2025, at 1:30 p.m. at 435 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- V. Report of Treasurer, Frank R. Dodson, III:
 - A. Presentation of General Fund Financial Report for December, 2024, and January, 2025
 - B. Approval of engagement agreement with Carr, Riggs & Ingram, LLC
- VI. Single Family Programs:
 - A. Status report on Loan and Mortgage Credit Certificate program and approval of Resolution No. 2025-01:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY AUTHORITY OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$46,247,000 IN ONE OR MORE SERIES; APPROVING USE OF STATE-AWARDED PRIVATE ACTIVITY BOND ALLOCATION ("ALLOCATION") FOR MORTGAGE CREDIT CERTIFICATE PROGRAMS OR MULTIFAMILY CARRY FORWARD; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO DO ALL THINGS NECESSARY OR ADVISABLE IN CONNECTION WITH THE PLAN OF FINANCE AND RATIFYING PRIOR ACTIONS REGARDING SAME; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

- B. Discussion regarding allocation process

James J. Heagerty, Jr.
Chairman

Richard M. Pierro
1st Vice Chairman

Hugh D. Miller
2nd Vice Chairman

Darryl Weaver
3rd Vice Chairman

Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator

VII. Multifamily Programs:

- A. Discussion regarding status of application of DeSoto Apartments, LLC
- B. Discussion regarding Bradenton Village

VIII. Other:

- A. Status report on Safe Children Coalition, Inc. Program
- B. Consideration of request from FLALHFA and approval of Requisition No. 931
- C. Other

IX. Adjournment