HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA

43512th 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, June 10, 2025, 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 March 11, 2025 meeting
 - B. Requisition No. 942 for website hosting and editing by Hendrickson Ink
 - C. Requisition No. 943 for costs of Angela A. Abbott, P.A. for general services
 - D. Requisition No. 944 for NALHFA Conference registration fees
 - E. Next Meeting: August 12, 2025, at 1:30 p.m. at 435 12th Street West, 2nd Floor Conference Room, Bradenton, Florida or by conference call
- IV. Report of Treasurer, Frank R. Dodson, III: Presentation of General Fund Financial Report for February, March and April, 2025
- V. Single Family Programs:
 - A. Loan and Mortgage Credit Certificate program
 - 1. Status of program
 - 2. Discussion regarding security loss program and grant program
 - B. Discussion regarding allocation process
- VI. Multifamily Programs:
 - A. Discussion regarding status of application of DeSoto Apartments, LLC
 - B. Discussion regarding potential new applications
- VII. Other:
 - A. Status report on Safe Children Coalition, Inc. Program and and approval of Sixth Addendum to Independent Contractor Agreement
 - B. Consideration of response to Request for Proposals for auditor
 - C. Other
- VIII. Adjournment