

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, August 12, 2025, 1:30 p.m.

- I. Public hearing regarding proposed issuance of not to exceed \$75,000,000, 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. CONSENT AGENDA:
 - A. Minutes of June 10, 2025 meeting
 - B. Requisition No. 954 for costs of Angela A. Abbott, P.A. for general services
 - C. Requisition No. 955 for FALHFA Conference expenses
 - D. Requisition No. 957 for website hosting and editing by Hendrickson Ink
 - E. Requisition No. 958 for contribution to FLALHFA/Sadowski Education Effort
 - F. Next Meeting: September 9, 2025, or October 14, 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 May, June and July, 2025
 - B. Approval of proposed budget for fiscal year 2025-2026, and adoption of Resolution No. 2025-02 entitled:
RESOLUTION ADOPTING THE 2025-2026 BUDGET FOR THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA
- VI. Single Family Programs:
 - A. Status report regarding Loan and Mortgage Credit Certificate program
 - B. Discussion regarding allocation process and approval of Resolution No. 2025-03 entitled:
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 \$75,000,000 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.

VII. Multifamily Programs:

- A. Discussion regarding status of application of DeSoto Apartments, LLC
- B. Discussion regarding potential new applications

VIII. Other:

- A. Status report on Safe Children Coalition, Inc. Program
- B. Consideration of response to Request for Proposals for auditor and consideration of engagement letters
- C. Other

IX. Adjournment