

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, December 9, 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 October 14, 2025 meeting
 - B. Requisition No. 968 for costs of Angela A. Abbott, P.A. for general services
 - C. Requisition No. 969 for website hosting and editing by Hendrickson Ink
 - D. Requisition No. 970 for annual NALHFA dues
 - E. Records Management Compliance Statement for Fiscal Year 2024-2025
 - F. Approval of Goals and Objectives and ratification of website posting
 - G. Meeting Schedule for 2026
 - H. Next Meeting: January 13, 2026, or February 10, 2026, 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 October and November, 2025
- V. Single Family Programs: Status report regarding Loan and Mortgage Credit Certificate program, discussion regarding allocation process and consideration of Resolution No. 2025-06 entitled:

A RESOLUTION OF THE HOUSING FINANCE AUTHORITY OF MANATEE COUNTY, FLORIDA AUTHORIZING THE INITIATION OF ACTION IN CONNECTION WITH THE PROPOSED ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS; AUTHORIZING THE INITIATION OF ACTION, IN THE EVENT SUCH BONDS ARE NOT ISSUED, TO ESTABLISH A MORTGAGE CREDIT CERTIFICATE PROGRAM; AUTHORIZING THE EXCHANGE OF UP TO \$10,000,000 OF SINGLE FAMILY PRIVATE ACTIVITY BOND ALLOCATION FOR UP TO \$2,500,000 OF MORTGAGE CREDIT CERTIFICATE AUTHORITY; AUTHORIZING CERTAIN OFFICIALS OF THE AUTHORITY TO TAKE ACTIONS NECESSARY IN CONNECTION WITH THE IMPLEMENTATION OF THE BOND OR MCC PROGRAM; PROVIDING CERTAIN OTHER FINDINGS AND DETAILS WITH RESPECT THERETO; AND PROVIDING AN EFFECTIVE DATE.

VI. Multifamily Programs:

- A. Discussion regarding status of application of DeSoto Apartments, LLC
- B. Discussion regarding status of application of Palms at Manatee River, L.P.
- C. Discussion regarding status of application of Tuscany Lakes Apartments Preservation, Ltd.
- D. Consideration of request for extension of construction timeline for The Savoy at 301 Apartments Project

VII. Other:

- A. Discussion regarding status of agreement with Safe Children Coalition, Inc.
- B. Other

VIII. Adjournment