

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, February 10, 2026, 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. Presentation of Saltmarsh CPAs, Inc.:
 - A. Presentation of Audited Financial Statements for the year ended September 30, 2025 and authorization to execute management representation letter
 - B. Approval of Requisition No. 978 for payment of fees for preparation of Audited Financial Statements for the year ended September 30, 2025
- IV. CONSENT AGENDA:
 - A. Minutes of December 9, 2025 meeting
 - B. Amended Requisition No. 970 for annual NALHFA dues
 - C. Requisition No. 979 for website hosting and editing by Hendrickson Ink
 - D. Requisition No. 980 for costs of Angela A. Abbott, P.A. for general services
 - E. Requisition No. 981 for FLALHFA Board retreat for Rich Pierro
 - F. Next Meeting: March 10, 2026, or April 14, 2026, 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: Presentation of General Fund Financial Report for December, 2025 and January, 2026
- VI. Single Family Programs: Status report regarding Loan and MCC program
- VII. Multifamily Programs:
 - A. Status Report on pending multifamily issues and allocation
 - B. Approval of revised multifamily application
 - C. Approval of Second Amendment to LURA extending term to 99 years for 301 Flats Apartments Project
- VIII. Other:
 - A. Status report on Safe Children Coalition, Inc. Program
 - B. Election of Officers for 2026
 - C. FLALHFA conference sponsorship request
- IX. Adjournment