

HOUSING FINANCE AUTHORITY OF
MANATEE COUNTY, FLORIDA

43512th Street West, Suite 117
Bradenton, Florida 34205
(877) 264-0334

September 15, 2017

Board of County Commissioners
of Manatee County, Florida
P. O. Box 1000
Bradenton, FL 34206-1000

Re: Proposed re-appointment of James J. Heagerty, Jr. as member of
the Housing Finance Authority of Manatee County, Florida

Dear County Commissioners:

Manatee County Ordinances 79-6 and 91-40 created this Housing Finance Authority (the "Authority") and provide for the operation thereof, including the appointment of members by the Board of County Commissioners in staggered terms of four years each. On December 1, 2015, the Board of County Commissioners approved a Protocol for Appointments to the Authority (enclosed), which includes publication in the Bradenton Herald and posting to the Authority's website of a notice of applications for appointment to the Authority. Pursuant to the Protocol, the notice was published in the Bradenton Herald on August 24, 2017, and was posted to the website on August 23, 2017. The Bradenton Herald publisher's affidavit is enclosed.

The regular term of James J. Heagerty, Jr. will expire on October 31, 2017, or as soon thereafter as a successor in office has been duly appointed by the Board of County Commissioners. The only application received for this appointment was that of James J. Heagerty, Jr. on September 6, 2017, a copy of which is enclosed.

James J. Heagerty, Jr. has been a member of this Authority since August 21, 1990, and has been continuously re-appointed to the Authority since that time. Mr. Heagerty has extensive experience in real estate development, finance and management. He is an extremely valuable member because of his knowledge of the real estate industry and his year of experience with the Authority. He has been very active in the programs of the Authority, and is currently serving as Chairman.

James J. Heagerty, Jr.
Chairman

Richard M. Pierro
1st Vice Chairman

Hugh D. Miller
2nd Vice Chairman

Paul A. Sharff
3rd Vice Chairman

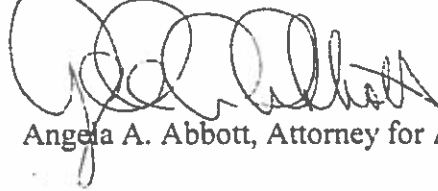
Frank R. Dodson, III
Secretary/Treasurer

Angela A. Abbott
Attorney/Administrator

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It is respectfully requested that this matter be presented at the meeting of the Board of County Commissioners of October 10, 2017, so that the re-appointment of the member of this Authority may be completed before the term of office expires. I have prepared the enclosed proposed Resolution and the proposed Certificate of Appointment for use by county administration in connection with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Angela A. Abbott", written over a series of overlapping circles.

Angela A. Abbott, Attorney for Authority

Enclosures

cc: Mitchell Palmer, Esquire (via email)
Denise Thomas (via email)
James J. Heagerty, Jr. (via email)