



**HILLSBOROUGH COUNTY
HOUSING FINANCE AUTHORITY**

Board Members:

Debra F. Koehler, Chairman
David A. Hollis, Vice Chairman
Mercedes B. DiMaio, Secretary
Edward A. Busansky
Frank D. DeBose
Harry S. Hedges
Michael F. Kelley

c/o Mary Helen Farris, Esq.
Hillsborough County Attorney's Office
601 East Kennedy Blvd., 27th Floor
Tampa, FL 33602
www.hillsboroughcountyhfa.org

DATE: October 3, 2016

**TO: Board of Directors
Housing Finance Authority of Hillsborough County**

FROM: Mark Hendrickson

**SUBJECT: Agenda, October 14, 2016 Meeting of the Housing Finance
Authority of Hillsborough County Board of Directors**

**Location: County Attorney's Conference Room
County Center, 27th Floor
601 East Kennedy Boulevard
Tampa, FL 33602**

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Friday, October 14, 2016 at 9:30 a.m.

Please call Mark Hendrickson at (850) 671-5601, if you have any questions.



**HOUSING FINANCE AUTHORITY OF HILLSBOROUGH COUNTY
AGENDA**

9:30 a.m. Friday, October 14, 2016

The County Center 27th Floor

- 1) 9:00: INVESTMENT COMMITTEE MEETING
 - Discuss HFA investments and investment strategy
- 2) 9:30 A.M.: **CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**
- 3) STATEMENT

Welcome to a Board Meeting of the Housing Finance Authority of Hillsborough County. All meetings of the Authority are open to the public. Anyone who might wish to appeal any decision made by the Authority regarding any matter considered at the meeting is hereby advised that they will need a record of the proceedings, and for such purpose, they may need to assure that a verbatim record of the proceedings is made which will include the testimony and the evidence upon which such appeal is to be based. When addressing the Authority, please state your name and address and speak clearly.
- 4) MINUTES
 - Consideration of Approval of September 9, 2016 Minutes
- 5) PUBLIC COMMENTS
 - Speakers must sign in with their contact information and topic of their concern/presentation.
 - Each individual is limited to a maximum of 3 minutes.
- 6) FISCAL YEAR 2016-2017 BUDGET
 - Consider Approval of FY 2016-2017 Budget
- 7) MONTHLY FINANCIAL STATEMENTS
 - Consideration of Approval of August Financial Statement
 - Consideration of Approval of September 2016 (Year-End) Financial Statement
- 8) HFA INVESTMENTS
 - Update on Investments
 - Report and Recommendations of Investment Committee
- 9) SINGLE FAMILY PROGRAMS
 - Servicing Reports
 - DPA and TBA Loan Program Update
 - Consider Actions Related to Program
- 10) RENTAL DEVELOPMENTS
 - Consider Waiver Request for Sweetwater Villas
 - Consider Approval of NOFA and Application for Local Government Preference (FHFC 9% HC)
 - Update on Existing Developments
 - Consider Actions Related to Various Developments
- 11) SPECIAL PROGRAMS
 - Up & Out Homeless Program
 - Youth Aging Out of Foster Care Program
 - Catholic Charities Program
 - USF CRED Training
- 12) REPORTS
 - Sadowski Education Effort/Legislative Update
 - Florida Housing Finance Corporation
 - Hillsborough County
- 13) New Business