



**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: February 9, 2017

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, February 17, 2017 Meeting of the Housing Finance
Authority of Hillsborough County Board of Directors

Location: Planning Commission Board Room
County Center, 18th Floor
601 East Kennedy Boulevard
Tampa, FL 33602

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Friday, February 17, 2017 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, February 17, 2017

The County Center 18th Floor

- 1) 9:30 A.M.: **CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**
- 2) 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.
- 3) MINUTES
 - Consideration of Approval of December 2, 2017 Minutes
- 4) 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.
- 5) AUDIT
 - Presentation of HFA Audit of Consolidated Financial Statement by Megan McAtee
 - Consideration of Acceptance of Audit
- 6) MONTHLY FINANCIAL STATEMENTS
 - Consideration of Approval of November, December, & January Financial Statements
- 7) HFA INVESTMENTS
 - Report of Investment Committee
 - Update on Investments
- 8) SINGLE FAMILY PROGRAMS
 - Servicing Reports
 - DPA and TBA Loan Program Update
 - Consider Actions Related to Program
- 9) RENTAL DEVELOPMENTS
 - Update on New Bond Financings
 - Update on FHFC RFA 2016-113
 - Update on Existing Developments
 - ✓ Status of Construction Issues: The Tempo
 - ✓ Consider Modifications to Subordinate Bond Documents
 - Consider Actions Related to Various Developments
- 10) SPECIAL PROGRAMS
 - Up & Out Homeless Program
 - Youth Aging Out of Foster Care Program
 - Catholic Charities Program
 - USF CRED Training: Consider One-Year Extension of Contract
- 11) REPORTS
 - Sadowski Education Effort/Legislative Update
 - Florida Housing Finance Corporation
 - Hillsborough County
- 12) New Business