



**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.  
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[www.hillsboroughcountyhfa.org](http://www.hillsboroughcountyhfa.org)

**DATE:** August 24, 2017

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, September 1, 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, September 1, 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 September 1, 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 August 1, 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) **FISCAL YEAR 2017-2018 BUDGET**
  - Consider Approval of Continuing Budget Resolution for FY 17-18
- 6) **MONTHLY FINANCIAL STATEMENTS**
  - Consideration of Approval of July Financial Statements
- 7) **HFA INVESTMENTS**
  - Update on Investments
- 8) **SINGLE FAMILY PROGRAMS**
  - Servicing Reports
  - DPA and TBA Loan Program Update
    - ✓ Hillsborough County SHIP, City of Tampa SHIP & FHFC HHF
- 9) **RENTAL DEVELOPMENTS**
  - Update on New Bond Financings
    - ✓ Consider Change in Bedroom Mix for Bethune at West River Development
  - Update on FHFC RFA 2016-113
  - Update on Existing Developments
    - ✓ Status of Construction and Legal Issues: The Tempo
  - 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
- 11) **REPORTS**
  - Sadowski Education Effort/Legislative Update
  - Florida Housing Finance Corporation
  - Hillsborough County
- 12) **NEW BUSINESS**
  - Financial Advisor Contract and Creation of Executive Director Position