



**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 6, 2017

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, October 13, 2017 Meeting of the Housing Finance
Authority of Hillsborough County Board of Directors

Location: Tax Collector's Conference Room (9:00 AM)
County Center, 14th Floor
Planning Commission Board Room (9:30 AM)
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, October 13, 2017 at 9:00 a.m.

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



HOUSING FINANCE AUTHORITY OF HILLSBOROUGH COUNTY
AGENDA

9:00 a.m. Friday September 1, 2017

The County Center 14th & 18th Floor

- 1) Notice is hereby given that on October 13, 2017 at 9:00 a.m., in the Tax Collector's Conference room, 601 East Kennedy Boulevard, 14th Floor, the Housing Finance Authority of Hillsborough County will go into closed session pursuant to Section 286.011(8), Florida Statutes. The Authority will discuss settlement negotiations and strategy matters related to litigation expenditures concerning Berkley Regional Insurance Company v. The Tempo at Encore, et al, Case No.: 17-CA-007385. The meeting will last approximately 30 minutes, and will be attended by Debra F. Koehler, Chairman, Mercedes B. DiMaio, Secretary, Frank D. DeBose, Edward A. Busansky, Harry S. Hedges, Michael F. Kelley, Mary Helen Farris, General Counsel, Mark Hendrickson, Executive Director/Financial Advisor and Alan S. Zimmet, Outside Counsel, as well as a representative from Berryhill Court Reporting. At the conclusion of the closed session, the regular Authority meeting shall be reopened, and will resume in the Planning Commission Boardroom, County Center, 18th Floor, and Chairman Debra Koehler will announce the termination of the closed session.
- 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 1, 2017 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) BOND ALLOCATION
 - Consider Ratification of Publication of TEFRA Hearing for \$200 million Single Family
- 7) FISCAL YEAR 2017-2018 BUDGET
 - Consider Approval of Budget Resolution for FY 17-18
- 8) MONTHLY FINANCIAL STATEMENTS
 - Consideration of Approval of August & September 2017 Financial Statements
- 9) HFA INVESTMENTS
 - Update on Investments

10) SINGLE FAMILY PROGRAMS

- Servicing Reports
- DPA and TBA Loan Program Update
 - ✓ Hillsborough County SHIP, City of Tampa SHIP & FHFC HHF
 - ✓ New TBA Net Activity Report
 - ✓ Update from RBC on FINRA Regulations
- Consider Adoption of Resolution Authorizing 2017 MCC Program, Exchange of Bond Allocation for MCC Authority, and other items

11) RENTAL DEVELOPMENTS

- Update on New Bond Financings
- Update on FHFC RFA 2017-113 & Local Government Area of Opportunity Funding
- Update on Existing Developments
- Consider Actions Related to Various Developments

12) SPECIAL PROGRAMS

- Up & Out Homeless Program
- Youth Aging Out of Foster Care Program
- Catholic Charities Program
- USF CRED Training

13) REPORTS

- Sadowski Education Effort/Legislative Update
- Florida Housing Finance Corporation
- Hillsborough County

14) NEW BUSINESS