



**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:** October 31, 2017

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, November 9, 2017 Meeting of the Housing Finance Authority of Hillsborough County Board of Directors

**Location:** Planning Commission Board Room  
9:00 AM Investment Committee  
9:30 AM HFA Board Meeting  
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 Thursday, November 9, 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. Thursday, November 9, 2017

The County Center 18th 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 October 13, 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) MONTHLY FINANCIAL STATEMENTS
  - Consideration of Approval of October 2017 Financial Statement, if available
- 7) HFA INVESTMENTS
  - Update on Investments
  - Consider Approval of Recommendations of Investment Committee
- 8) 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
    - ✓ FINRA Requirements
- 9) RENTAL DEVELOPMENTS
  - Update on New Bond Financings
  - Update on FHFC RFA 2017-113 & Local Government Area of Opportunity Funding: Consider Preserve at Sabal Palms Request for Change in Development Design
  - Update on Existing Developments
  - 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