



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

**DATE:** December 2, 2017

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, December 11, 2017 Meeting of the Housing Finance  
Authority of Hillsborough County Board of Directors

**Location:** Training Room  
County Center, 21st Floor  
601 East Kennedy Boulevard  
Tampa, FL 33602

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Monday, December 11, 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. Monday, December 11, 2017

The County Center, 21st 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 November 9, 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) UPDATE ON FEDERAL LEGISLATION
- 6) MONTHLY FINANCIAL STATEMENTS
  - Consideration of Approval of November 2017 Financial Statement, if available
- 7) HFA INVESTMENTS
  - Update on Investments
- 8) BOND ALLOCATION
  - Consider Authorization for Bond Counsel to File for Carryforward
- 9) CONSIDERATION OF EXTENSION and/or MODIFICATION OF PROFESSIONAL SERVICES CONTRACTS
  - Bond Counsel
  - Investment Banking
  - Executive Director/Financial Advisor
- 10) SINGLE FAMILY PROGRAMS
  - Servicing Reports
  - Consider Adoption of Resolution Authorizing 2018 MCC Program, Exchange of Bond Allocation for MCC Authority, and other items
  - Consider Reduction in DPA Amount, Effective January 1, 2018
  - DPA and TBA Loan Program Update
    - ✓ Hillsborough County SHIP, City of Tampa SHIP & FHFC HHF
    - ✓ TBA Net Activity Report

11) RENTAL DEVELOPMENTS

- Update on New Bond Financings
  - ✓ Update on Potential Escrow Closing for Bethune Gardens I
  - ✓ Consideration of Approval of amendments to The Tempo bond documents to permit draw-down of all bonds by December 31, 2017
  - ✓ Consideration of Inducement Resolution for The Tempo, additional bonds
  - ✓ Consideration of Bond Counsel Resolution related to sale of additional bonds for The Tempo
- Update on FHFC RFA 2017-113: Selection of Development for Local Government Area of Opportunity Funding & Potential "Back-Up Developments
- 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

- Election of Officers for 2018
- Approval of 2018 HFA Meeting Calendar