



**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 13, 2017

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, December 21, 2017 Special Meeting of the Housing Finance Authority of Hillsborough County Board of Directors

**Location:** County Attorney's Conference Room  
County Center, 27th Floor  
601 East Kennedy Boulevard  
Tampa, FL 33602

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Thursday, December 21, 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. Thursday, December 21, 2017

The County Center, 27th 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) 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.
- 4) RENTAL DEVELOPMENTS
  - Consider Approval of Bond Counsel Resolution related to sale of bonds for Bethune Residences I