



**HILLSBOROUGH COUNTY
HOUSING FINANCE AUTHORITY**

Board Members:

Michael F. Kelley, Chairman
David A. Hollis, Vice Chairman
Edward A. Busansky, Secretary
Frank D. DeBose
Mercedes B. DiMaio
Harry S. Hedges
Debra F. Koehler

c/o Mary Helen Farris, Esq.
Hillsborough County Attorney's Office
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Tampa, FL 33602
www.hillsboroughcountyhfa.org

DATE: January 4, 2018

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, January 18, 2018 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 Thursday, January 18, 2018 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, January 18, 2018

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 December 11, 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) HFA AUDIT
 - Presentation of FY 16-17 Audit by Esther Nichols
- 6) MONTHLY FINANCIAL STATEMENTS
 - Consideration of Approval of December 2017 Financial Statement
- 7) HFA INVESTMENTS
 - Update on Investments
- 8) BOND ALLOCATION
 - Update on 2018 Bond Allocation
- 9) CONSIDERATION OF EXTENSION OF SPECIAL PROGRAM CONTRACTS
 - Metropolitan Ministries
 - Catholic Charities
 - Camelot
- 10) SINGLE FAMILY PROGRAMS
 - Consider Approval of Freddie Mac Subsidy Program
 - Servicing Reports
 - 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 FHFC RFA 2017-113:
 - Update on Existing Developments
 - Consider Approval of new LURA Subordination Agreement for Clipper Cove

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

- Approval of 2018 HFA Meeting Calendar