



**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
601 East Kennedy Blvd., 27th Floor
Tampa, FL 33602
www.hillsboroughcountyhfa.org

DATE: July 23, 2018

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, August 1, 2018 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 Wednesday, August 1, 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. Wednesday August 1, 2018

The County Center, 18th 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 May 18, 2018 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) PROPOSED BUDGET AMENDMENTS
 - Consider Adopting Budget Amendments conforming Budget to Contracts
- 6) MONTHLY FINANCIAL STATEMENTS
 - Consideration of Approval of June 2018 Financial Statement
- 7) HFA INVESTMENTS
 - Update on Investments
- 8) BOND ALLOCATION
 - Update on 2018 Bond Allocation
- 9) SINGLE FAMILY PROGRAMS
 - Servicing Reports
 - DPA and TBA Loan Program Update
 - ✓ TBA Net Activity Report
 - ✓ Consider Approval of Resolution Ratifying Actions Related to Implementing Doc Stamp Exemption
 - ✓ Consider Approval of New Interlocal Agreement with the Jacksonville HFA
- 10) RENTAL DEVELOPMENTS
 - Update on New Bond Financings: Consider Final Approval for Renaissance at West River
 - Update on FHFC RFA 2018-112: Consider Approval of NOFA and Application for Local Government Area of Opportunity
 - Update on Existing Developments: Consider Amendment to Subordinate Loan Agreement for The Tempo

11) SPECIAL PROGRAMS

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

12) REPORTS

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

13) NEW BUSINESS

- Consider Approval of Letter to BOCC Supporting Reappointment of Debra Koehler