



**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: October 4, 2018

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, October 12, 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 Friday, October 12, 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. Friday, October 12, 2018

The County Center, 18th Floor

1) 9:00 A.M.: INVESTMENT COMMITTEE MEETING

- Discuss HFA Budget, 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 September 7, 2018 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) INVESTMENT COMMITTEE REPORT

7) FY 2018-2019 BUDGET

- Consider Adopting Fiscal Year 2018-2019 Budget

8) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS

- Consideration of Approval of August & September 2018 Financial Statements
- Update on Investments

9) BOND ALLOCATION

- Update on 2018 Bond Allocation

10) SINGLE FAMILY PROGRAMS

- Servicing Reports
- DPA and TBA Loan Program Update

11) RENTAL DEVELOPMENTS

- Update on New Bond Financings
- Consider Selection of Development for Local Government Area of Opportunity Funding
- Update on Existing Developments

12) SPECIAL PROGRAMS

- Up & Out Homeless Program
- Youth Aging Out of Foster Care Program
- Catholic Charities Program
- USF CRED Training
- Consider Contract Extension for all Special Programs

13) REPORTS

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

14) NEW BUSINESS