



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

**DATE:** December 3, 2018

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, December 10, 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 Monday, December 10, 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. Monday, December 10, 2018

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) MINUTES

- Consideration of Approval of October 12, 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) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS

- Consideration of Approval of October & November 2018 Financial Statements
- Update on Investments

6) BOND ALLOCATION

- Update on 2018 Bond Allocation

7) CONSIDERATION OF EXTENSION OF PROFESSIONAL SERVICES CONTRACTS

- Bond Counsel
- Investment Banking

8) SINGLE FAMILY PROGRAMS

- Servicing Reports
- DPA and TBA Loan Program Update

9) RENTAL DEVELOPMENTS

- Update on New Bond Financings
- Consider Approval of Inducement Resolutions for Mango Terrace and WRDG T3B
- Update on Existing Developments—Approval of Preserve at Sabal Park Loan and Documents

10) 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

11) REPORTS

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

12) NEW BUSINESS

- Election of Officers for 2019
- Approval of 2019 HFA Meeting Calendar