



**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: January 16, 2019

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, January 24, 2019 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 24, 2019 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 24, 2019

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 December 10, 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) HFA AUDIT

- Presentation of FY 17-18 Audit by Esther Nichols
- Consider Acceptance of Audit

6) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS

- Consideration of Approval of December 2018 Financial Statements
- Update on Investments

7) BOND ALLOCATION

- Update on 2019 Bond Allocation

8) SINGLE FAMILY PROGRAMS

- DPA and TBA Loan Program Update

9) RENTAL DEVELOPMENTS

- Update on New Bond Financings

10) SPECIAL PROGRAMS

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

11) REPORTS

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

12) NEW BUSINESS

- Approval of Conference Travel for 2019
- Consider Approval of Board Reappointment Letters