



**HILLSBOROUGH COUNTY
HOUSING FINANCE AUTHORITY**

Board Members:

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David A. Hollis, Vice Chairman
Edward A. Busansky, Secretary
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c/o Mary Helen Farris, Esq.
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Tampa, FL 33602
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DATE: September 3, 2019

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

FROM: Mark Hendrickson

**SUBJECT: Agenda, September 13, 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 Friday, September 13, 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. Friday, September 13, 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 July 31, 2019 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) **FY 2019-2020 BUDGET**

- Consider Adopting Continuing Budget Resolution

6) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**

- Consideration of Approval of July & August 2019 Financial Statements
- Update on Investments

7) **BOND ALLOCATION**

- Update on 2019 Bond Allocation
- Consider Authorizing Conversion of Bond Authority to MCC's

8) **SINGLE FAMILY PROGRAMS**

- DPA and TBA Loan Program Update

9) **RENTAL DEVELOPMENTS**

- Update on New Bond Financings
- Update on NOFA's
- Consider Authorizations Related to The Arbors at Valhalla Pond

10) **SPECIAL PROGRAMS**

- Up & Out Homeless Program—Consider Increase in 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**