



**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, Emeritus
Harry S. Hedges
Debra F. Koehler
Rebecca E. Snyder

c/o Mary Helen Farris, Esq.
Hillsborough County Attorney's Office
601 East Kennedy Blvd., 27th Floor
Tampa, FL 33602
www.hillsboroughcountyhfa.org

DATE: October 6, 2019

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

FROM: Mark Hendrickson

**SUBJECT: Agenda, October 15, 2019 Meeting of the Housing Finance
Authority of Hillsborough County Board of Directors**

**Location: Training Room
County Center, 21st Floor
601 East Kennedy Boulevard
Tampa, FL 33602**

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Tuesday, October 15, 2019 at 11:00 a.m.

Please call Mark Hendrickson at (850) 671-5601, if you have any questions.



**HOUSING FINANCE AUTHORITY OF HILLSBOROUGH COUNTY
AGENDA**

11:00 a.m. Tuesday, October 15, 2019

The County Center, 21st Floor

1) **11:00 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 September 13, 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) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**

- Consideration of Approval of September 2019 Financial Statement
- Update on Investments

6) **FY 2018-2019 BUDGET**

- Consider Adopting Budget Amendment Resolution

7) **FY 2019-2020 BUDGET**

- Consider Adopting FY 19-20 Budget Resolution

8) **BOND ALLOCATION**

9) **SINGLE FAMILY PROGRAMS**

- DPA and TBA Loan Program Update

10) **RENTAL DEVELOPMENTS**

- Update on New Bond Financings
- Local Government Area of Opportunity Funding—Consider Selection of Development
- Local Contribution for 9% Housing Credits—Consider Selection of Back-Up Application or Applications to LGAOF Application
- Update on Existing Rental Developments

11) **SPECIAL PROGRAMS**

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

- Ratify Chairman Kelley Appointment to County Affordable Housing Advisory Board