



**HILLSBOROUGH COUNTY
HOUSING FINANCE AUTHORITY**

Board Members:

David A. Hollis, Chairman
Edward A. Busansky, Vice Chairman
Frank D. DeBose, Secretary
Mercedes B. DiMaio, Emeritus
Harry S. Hedges
Michael F. Kelley
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: January 7, 2020

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

FROM: Mark Hendrickson

**SUBJECT: Agenda, January 16, 2020 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 Thursday, January 16 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 16, 2020

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 December 9, 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) **HFA AUDIT**

- Presentation of FY 18-19 Audit by Esther Nichols
- Consider Acceptance of Audit

6) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**

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

7) **BOND ALLOCATION**

8) **SINGLE FAMILY PROGRAMS**

- DPA and TBA Loan Program Update

9) **RENTAL DEVELOPMENTS**

- Update on New Bond Financings
- Local Government Area of Opportunity Funding—Status
- Update on Existing Rental Developments

10) **SPECIAL PROGRAMS**

- Up & Out Homeless Program—Consider Increase in Program
- Youth Aging Out of Foster Care Program
- Catholic Charities Program: Consider Request for Change to Deposit and Rent Levels
- USF CRED Training

11) **REPORTS**

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

12) **NEW BUSINESS**

- Consider Authorization of Travel for 2020
- Consider Authorization Letter for Reappointment of Mike Kelley