



**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

c/o Mary Helen Farris, Esq.  
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Tampa, FL 33602  
[www.hillsboroughcountyhfa.org](http://www.hillsboroughcountyhfa.org)

**DATE: June 5, 2020**

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

**FROM: Mark Hendrickson**

**SUBJECT: Agenda, June 12, 2020 Meeting of the Housing Finance Authority  
of Hillsborough County Board of Directors**

**Location: TELEPHONIC MEETING**

Call-in number: 866.569.3761  
Passcode: 8537016177

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Friday, June 12, 2020 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, June 12, 2020

Telephonic

- 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 May 15, 2020 Minutes
- 4) **PUBLIC COMMENTS**
  - Speakers must provide their contact information and topic of their concern/presentation.
  - Each individual is limited to a maximum of 3 minutes.
- 5) **PROPOSED BUDGET AMENDMENT**
  - \$300,000 for Rental Assistance
- 6) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**
  - Consideration of Approval of May 2020 Financial Statements
  - Update on Investments
- 7) **BOND ALLOCATION**
- 8) **SINGLE FAMILY PROGRAMS**
  - DPA and TBA Loan Program Update
  - Update on Research on Recording of HFA DPA Loan Documents
- 9) **RENTAL DEVELOPMENTS**
  - Update on New Bond Financings—WRDG T3D and Uptown Sky
  - Local Government Area of Opportunity Funding/Geographic Areas of Opportunity
  - Update on Existing Rental Developments
- 10) **SPECIAL PROGRAMS**
  - COVID-19 Rental Assistance Program
  - 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**