

HOUSING FINANCE AUTHORITY OF HILLSBOROUGH COUNTY

Minutes of July 15, 2020 Board Meeting

Board Meeting

The meeting was held by means of Communications Media Technology, specifically via a telephonic conference call.

I. Attendees

Chairman David Hollis called the HFA Board Meeting to order at 12:30 am. Executive Director Mark Hendrickson called the roll and asked each person on the call who was not a Board member to identify themselves.

In attendance were Chairman David Hollis, Vice-Chairman Ed Busansky, Secretary Frank DeBose, and Board Members Harry Hedges, Mike Kelley and Debra Koehler.

Also present were (Mark Hendrickson (HFA Executive Director), Mary Helen Farris (HFA General Counsel), Ryan Hoover (Vestcor), Jesse Woepel and Ely Banks (Richman Group of Florida), Chris Sheer (McDowell Housing Partners), David Heaslip (Related) and Shawn Wilson and Deandra Taylor (Blue Sky Communities).

II. Statement by Chairman Hollis on Meeting Conduct

Mr. Hollis stated that all votes would be taken by roll call, and that all persons should identify themselves before speaking, making a motion, or seconding a motion.

III. Public Comment

There were no public comments.

IV. Local Government Area of Opportunity Funding

Mr. Hendrickson summarized the situation related to an agreement between the County and the City of Tampa for a four-year plan related to local support of 9% Housing Credit applications to FHFC. He stated that the City had agreed to the County's proposal, but then proposed a major change in the agreement related to the City have the "preference" selection in 2020. Mr. Hendrickson presented a NOFA and Application for the Board's consideration, both related to local government contribution loans for 2020. He explained some technical changes to this draft, and emphasized that the NOFA made clear that the HFA could select multiple applicants, one applicant or no applicants, and that the HFA reserved the right to evaluate all applications and had no obligation to fund any specific application. Ms. Koehler noted a typo in the NOFA, where "2019" needed to be replaced with "2020".

After discussion, Mr. Hedges moved, with a second by Ms. Koehler, that the **Board authorize the publication of the NOFA and Application for Local Government Contribution Loans, with any technical revisions needed.** Mr. Hollis again asked for Public Comment, and Mr. Shear stated that he was withdrawing his request to speak, and supported the Board's proposed action. By a roll call vote, the motion passed 6-0.

V. HFA Calendar

Mr. Hendrickson that the HFA meeting scheduled for July 30 was not necessary, and that it could be replaced with an August meeting. After discussion, Mr. Busansky moved, with

a second by Mr. DeBose that the Board **cancel the July 30 meeting and schedule the next HFA meeting for Noon, August 11, place to be determined.** By roll call vote, the motion passed 6-0.

VI. Vacant Board Position

Mr. Hendrickson reported that the County had noticed the vacancy, with applications due by August 5. He stated that the HFA Board could consider making a recommendation to the BOCC at the August meeting.

VII. Adjournment

Without objection, Chairman Hollis adjourned the meeting (12:46 PM).