



**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.
Hillsborough County Attorney's Office
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Tampa, FL 33602
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DATE: October 12, 2020

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

FROM: Mark Hendrickson

**SUBJECT: Agenda, October 21, 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 Wednesday, October 21, 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. Wednesday, October 21, 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 September 21, 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) FY 2020-2021 BUDGET: CONSIDER APPROVAL FINAL BUDGET

6) EXTENSION OF SPECIAL PROGRAMS CONTRACTS

- Consider Extension of MetMin, Camelot & Catholic Charities Contracts

7) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS

- Consideration of Approval of September 2020 Financial Statements
- Update on Investments

8) BOND ALLOCATION

9) SINGLE FAMILY PROGRAMS

- DPA and TBA Loan Program Update

10) NEW RENTAL BOND DEVELOPMENTS

- Consider Adoption of Inducement Resolution for La Estancia Apartments
- Update on Other Rental Bond Transactions

11) LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS

- Discussion of Revised/New Selection Criteria

12) RENTAL DEVELOPMENTS

- Update on Existing Rental Developments

13) SPECIAL PROGRAMS

- Up & Out Homeless Program
- Youth Aging Out of Foster Care Program
- Catholic Charities Program
- COVID-19 Rental Assistance Program
- USF CRED Training

14) REPORTS

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