

**HILLSBOROUGH COUNTY**

**HOUSING FINANCE AUTHORITY**

**Board Members:** c/o Mary Helen Farris, Esq.

David A. Hollis, Chairman Hillsborough County Attorney's Office

Edward A. Busansky, Vice Chairman 601 East Kennedy Blvd., 27th Floor

Frank D. DeBose, Secretary Tampa, FL 33602

Mercedes B. DiMaio, Emeritus [www.hillsboroughcountyhfa.org](http://www.hillsboroughcountyhfa.org)

Tammy Haylock-Moore

Harry S. Hedges

Michael F. Kelley

Debra F. Koehler

**DATE: February 4, 2021**

**TO: Board of Directors**

 **Housing Finance Authority of Hillsborough County**

**FROM: Mark Hendrickson**

**SUBJECT: Agenda, February 12, 2021 Meeting of the Housing Finance Authority of Hillsborough County Board of Directors**

**Location: Planning Commission Board Room**

 **County Center, 18th Floor**

 **601 East Kennedy Boulevard**

 **Tampa, FL 33602**

**THE PUBLIC IS STRONGLY ENCOURAGED TO PARTICIPATE VIA CONFERENCE CALL**

Call-in number: 866.569.3761

Passcode: 8537016177

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Friday February 12, 2021 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, December 11, 2020

The County Center, 18th Floor for Board- Telephonic for Public

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.

1. MINUTES
* Consideration of Approval of December 11, 2020 Minutes
1. PUBLIC COMMENTS
* Speakers must provide their contact information and topic of their concern/presentation.
* Each individual is limited to a maximum of 3 minutes.
1. MONTHLY FINANCIAL STATEMENTS & INVESTMENTS
* Consideration of Approval December 2020 & January 2021 Financial Statements
* Update on Investments
1. BOND ALLOCATION
2. SINGLE FAMILY PROGRAMS
* DPA and TBA Loan Program Update
1. LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS
2. RENTAL DEVELOPMENTS
* Update of 4% Housing Credit Rate
* Consider Final Approvals for Boulevard Towers IV
* Consider Amendment to Inducement Resolution for Millennia Portfolio
* Update on Upcoming Financings
* Consider Extension of Maturity Date and Subordination Agreement for The Preserve at Sabal Park
* Update on Existing Rental Developments
1. SPECIAL PROGRAMS
* Up & Out Homeless Program
* Youth Aging Out of Foster Care Program
* Catholic Charities Program
* COVID-19 Rental Assistance Program
* USF CRED Training
1. REPORTS
* Sadowski Education Effort/Legislative Update
* Florida Housing Finance Corporation
* Hillsborough County
1. NEW BUSINESS