



**HILLSBOROUGH COUNTY
HOUSING FINANCE AUTHORITY**

Board Members:

David A. Hollis, Chairman
Edward A. Busansky, Vice Chairman
Frank D. DeBose, Secretary
Mercedes B. DiMaio, Emeritus
Tammy Haylock-Moore
Harry S. Hedges
Michael F. Kelley
Debra F. Koehler

c/o Mary Helen Farris, Esq.
Hillsborough County Attorney's Office
601 East Kennedy Blvd., 27th Floor
Tampa, FL 33602
www.hillsboroughcountyhfa.org

DATE: July 16, 2021

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

FROM: Mark Hendrickson

**SUBJECT: Agenda, July 23, 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 July 23, 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, July 23, 2021, 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.
- 3) MINUTES
 - Consideration of Approval of May 21 & June 4, 2021, 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) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS
 - Consideration of Approval May & June 2021 Financial Statements
 - Update on Investments
- 6) BOND ALLOCATION
- 7) SINGLE FAMILY PROGRAMS
 - Approval of New Sales Price Limits
 - DPA and TBA Loan Program Update
- 8) RENTAL DEVELOPMENTS
 - Consider Approval of New Multi-Family Bond Application
 - Consider Inducement Resolution for Belmont Heights Estates
 - Consider Waiver of Personal Guaranties for Belmont Heights Estates
 - Consider Final Approval for La Estancia Bond Transaction
 - Update on Upcoming Financings
 - Update on Existing Rental Developments
 - Consider Approval of Utility Easement for Preserve at Sabal Park
 - Consider Approval of Delegation Resolution for Minor Utility Easements
- 9) LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS
 - Selection of Development for LGAOF Backup Submission
- 10) SPECIAL PROGRAMS
 - Up & Out Homeless Program
 - Youth Aging Out of Foster Care Program
 - Catholic Charities Program
 - COVID-19 Rental Assistance Program
 - USF CRED Training
- 11) REPORTS
 - Sadowski Education Effort/Legislative Update
 - Florida Housing Finance Corporation
 - Hillsborough County
- 12) NEW BUSINESS