



**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](http://www.hillsboroughcountyhfa.org)

**DATE: September 10, 2021**

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

**FROM: Mark Hendrickson**

**SUBJECT: Agenda, September 17, 2021, Meeting of the Housing Finance  
Authority of Hillsborough County Board of Directors**

**Location: County Attorney's Conference Room  
County Center, 27th 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 September 17, 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, September 17, 2021, The County Center, 27<sup>th</sup> 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
  - Consider Approval of August 20, 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
  - Consider Approval of August 2021 Financial Statements
  - Consider Approval of New Engagement Letter with CPA
  - Update on Investments
- 6) FY 2021-2022 BUDGET
  - Consider Approval of Continuing Resolution for FY 21-22 Budget
- 7) BOND ALLOCATION
- 8) SINGLE FAMILY PROGRAMS
  - DPA and TBA Loan Program Update
- 9) RENTAL DEVELOPMENTS
  - Consider Approval of GP Transfer for Haley Park
  - Update on Upcoming Financings
  - Update on Existing Rental Developments
- 10) LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS
  - Consider Approval of Removal of One Guarantor for Kelsey Cove
- 11) SPECIAL PROGRAMS
  - Up & Out Homeless Program—Consider Request for Change to Program from Met Min
  - Youth Aging Out of Foster Care Program
  - Catholic Charities Program
  - USF CRED Training—Consider Request for Payment and Update from CRED
- 12) REPORTS
  - Sadowski Education Effort/Legislative Update
  - Florida Housing Finance Corporation
  - Hillsborough County
- 13) NEW BUSINESS