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HOUSING FINANCE AUTHORITY OF HILLSBOROUGH COUNTY

AGENDA

9:30 a.m. Friday, May 13, 2022, The County Center, 18th Floor

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

* Consider Approval of March 11, 2022, 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

* Consider Approval of March & April 2022 Financial Statements
* Update on Investments

1. BOND ALLOCATION
2. SINGLE FAMILY PROGRAMS

* DPA and TBA Loan Program Update
* Consider Increase in DPA Amount to $25,000

1. RENTAL DEVELOPMENTS

* The Canopy at West River Tower 3: Inducement Resolution
* Update on Upcoming Financings
* Boulevard Tower 4: Resolution Changing Interest Rate Calculation from LIBOR to BSBY
* Update on Existing Rental Developments

1. LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS

* Timing of LGAOF Selection
* Review of Selection Criteria

1. SPECIAL PROGRAMS

* Up & Out Homeless Program, Youth Aging Out of Foster Care Program & Catholic Charities Program
* USF CRED Training
* Update on Salvation Army Program—Consider Approval of Contract & Budget Amendment

1. REPORTS

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

1. NEW BUSINESS