



**HILLSBOROUGH COUNTY
HOUSING FINANCE AUTHORITY**

Board Members:

Edward A. Busansky, Chairman
Frank D. DeBose, Vice Chairman
Tammy Haylock-Moore, Secretary
Harry S. Hedges
David A. Hollis
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: November 3, 2022

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

FROM: Mark Hendrickson

**SUBJECT: Agenda, November 18, 2022, 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**

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Friday November 18, 2022, at 9:30 a.m.

Please call Mark Hendrickson at (850) 671-5601, if you have any questions.

This is an in-person meeting. There will not be a conference line for the public.



HOUSING FINANCE AUTHORITY OF HILLSBOROUGH COUNTY
AGENDA

9:30 a.m. Friday, November 18, 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.
- 3) MINUTES
 - Consider Approval of August 26, 2022, Minutes & November 2, 2022, Special Meeting 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 2022-2023 Budget
 - Consider Adoption of FY 22-23 Budget Resolution
- 6) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS
 - Consider Approval of August, September & October 2022 Financial Statements
 - Update on Investments
- 7) BOND ALLOCATION
- 8) SINGLE FAMILY PROGRAMS
 - Consider Adoption of Single-Family Bond Resolution
 - Establish DPA Amounts
 - DPA and TBA Loan Program Update
- 9) RENTAL DEVELOPMENTS
 - Update on Zion Village Bond Application
 - Consider Resolution for Final Approvals for Fulham Terrace
 - Update on Upcoming Financings & Existing Rental Developments
 - Consider Resolution Authorizing LURA Amendments for Annual Income Recertification
 - Consider Resolution Approving Transfer of Ownership for Oaks at Riverview
- 10) LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS
 - Consider Resolution Approving Loan to Andrew Landing
 - Consider Selection and Conditions for LGAOF Development
- 11) SPECIAL PROGRAMS
 - Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities & Salvation Army Programs
 - USF CRED Training—Consider Budget
 - Consider Approval of Contract with New Life Village
- 12) REPORTS
 - Sadowski Education Effort/Legislative Update
 - Florida Housing Finance Corporation
 - Hillsborough County
- 13) NEW BUSINESS