



**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: January 27, 2023

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, February 3, 2023, 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 February 3, 2023, 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, February 3, 2023,

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 November 18, 2022, 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 2021-2022 Audit
 - Presentation of FY 21-22 Audit by Esther Nichols
 - Consider Acceptance of Audit
- 6) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS
 - Consider Approval of November & December 2022 Financial Statements
 - Update on Investments
- 7) BOND ALLOCATION
- 8) SINGLE FAMILY PROGRAMS
 - DPA and Loan Program Updates
- 9) RENTAL DEVELOPMENTS
 - Update on Fulham Terrace Closing
 - Consider Resolution for Final Approvals for Casa Bel Mar
 - Update on Upcoming Financings & Existing Rental Developments
- 10) LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS
 - Update on FHFC Selection of Lake Bluetail
- 11) SPECIAL PROGRAMS
 - Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities, New Life Village & Salvation Army Programs
- 12) REPORTS
 - Sadowski Education Effort/Legislative Update
 - Florida Housing Finance Corporation
 - Hillsborough County
- 13) NEW BUSINESS
 - Approval of 2023 Calendar
 - Approve Travel to NALHFA, Florida ALHFA & Florida Housing Coalition Conferences
 - Board Officer Elections