



Opening Doors to Affordable Housing
Housing Finance Authority
of Hillsborough County

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: June 23, 2023

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, June 30, 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 June 30, 2023, at 9:30 a.m. The Investment Committee will meet at 9:00 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

9:00 a.m. Friday, June 30, 2023, The County Center, 18th Floor

1) 9:00 A.M.: INVESTMENT COMMITTEE

2) 9:30 A.M.: **CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE**

3) 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.

4) MINUTES

- Consider Approval of May 12, 2023, Minutes

5) PUBLIC COMMENTS

- Speakers must provide their contact information and topic of their concern/presentation.
- Each individual is limited to a maximum of 3 minutes.

6) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS

- Consider Approval of May 2023 Financial Statements
- Update on Investments and Report from Investment Committee

7) BOND ALLOCATION

- \$300 Million Plan of Finance for Single Family
- Conversion of \$75 Million of Expiring Allocation to MCC's

8) SINGLE FAMILY PROGRAMS

- Consider New Sales Price and Income Limits
- DPA and Loan Program Updates

9) RENTAL DEVELOPMENTS

- Consider Ratification of Executive Director's Release of 2024 NOFA and Application
- Consider Inducement Resolution for Belmont Heights Estates II

10) Bond-SAIL Application & Local Contribution

- Consider Ratification of Executive Director's Release of 2024 NOFA and Application
- Consider Delegation to Chair and Executive Director: Approval of Applications & Contributions

11) LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS

- Consider Approval of NOFA and Application

12) SPECIAL PROGRAMS

- Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities, New Life Village & Salvation Army Programs

13) REPORTS

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

14) NEW BUSINESS