



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.  
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Tampa, FL 33602  
[www.hillsboroughcountyhfa.org](http://www.hillsboroughcountyhfa.org)

**DATE:** October 4, 2023

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, October 13, 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 October 13, 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.



## AGENDA

9:30 a.m. Friday, October 13, 2023,

The County Center, 18<sup>th</sup> 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 25, 2023, 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 2023-2024 Budget**
  - Update on Draft Budget
- 6) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**
  - Consider Approval of August & September 2023 Financial Statements
  - Update on Investments
- 7) **BOND ALLOCATION**
- 8) **SINGLE FAMILY PROGRAMS**
- 9) **RENTAL DEVELOPMENTS**
  - Consider Final Bond Approval Resolution for Casa di Francesco
- 10) **Bond-SAIL Application & Local Contribution**
- 11) **LOCAL GOVERNMENT CONTRIBUTION FOR 9% HOUSING CREDITS**
- 12) **SPECIAL PROGRAMS**
  - Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities, New Life Village & Salvation Army Programs—Consider Approval of New Rent Subsidy Limits for Up and Out Programs
- 13) **REPORTS**
  - Sadowski Education Effort/Legislative Update
  - Florida Housing Finance Corporation
  - Hillsborough County
- 14) **NEW BUSINESS**