



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:** November 14, 2023

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, November 30, 2023, Meeting of the Housing Finance Authority of Hillsborough County Board of Directors

**Location:** 27<sup>th</sup> Floor  
County Center  
601 East Kennedy Boulevard  
Tampa, FL 33602

Enclosed is the Housing Finance Authority (HFA) Agenda for the Board meeting scheduled for Thursday November 30, 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. Thursday, November 17, 2023.

27<sup>th</sup> Floor, The County Center

- 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 October 13, 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**
  - Consideration of Final Approval of FY 2023-2024 HFA Budget
- 6) **CONTRACTS: EXTENSIONS AND/OR MODIFICATIONS**
  - Bond Counsel & Investment Banking
  - New Life Village & Camelot
  - Executive Director/Financial Advisor
- 7) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**
  - Consider Approval of October 2023 Financial Statement
  - Update on Investments
- 8) **BOND ALLOCATION**
- 9) **SINGLE FAMILY PROGRAM: Consider Revisions to Program**
- 10) **RENTAL DEVELOPMENTS**
  - Consider Final Bond Approval Resolution for Marquee
  - Consider Final Bond Approval Resolution for Belmont Heights Estates II
  - Consider Final Bond Approval Resolution for Canopy at West River Towers III & IV
- 11) **BOND-SAIL APPLICATION & LOCAL 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 Request from Catholic Charities for Program Revisions
  - Authorize contract amendments for Catholic Charities, Met Min and Salvation Army for Rent Increases Approved at October HFA Meeting
- 13) **REPORTS**
  - Sadowski Education Effort/Legislative Update
  - Florida Housing Finance Corporation
  - Hillsborough County
- 14) **NEW BUSINESS**