



Opening Doors to Affordable Housing  
**Housing Finance Authority**  
of Hillsborough County

**Board Members:**

Frank D. DeBose, Chairman  
Michael F. Kelley, Vice Chairman  
Edward A. Busansky, Secretary  
Harry S. Hedges  
David A. Hollis  
Debra F. Koehler  
Carson Massey

c/o Mary Helen Farris, Esq.  
Hillsborough County Attorney's Office  
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Tampa, FL 33602  
[www.hillsboroughcountyhfa.org](http://www.hillsboroughcountyhfa.org)

**DATE:** June 13, 2024

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, June 21, 2024, Meeting of the Housing Finance Authority of Hillsborough County Board of Directors

**Location:** 18<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 Friday, June 21, 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.



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AGENDA

9:30 a.m. Friday, June 21, 2024.

18<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 May 17, 2024, 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) **MONTHLY FINANCIAL STATEMENTS & INVESTMENTS**
  - Consider Approval of May 2024 Financial Statements
  - Update on Investments
- 6) **BOND ALLOCATION**
- 7) **SINGLE FAMILY PROGRAM**
- 8) **RENTAL DEVELOPMENTS**
  - Consider Inducement Resolution for Country Oaks
- 9) **BOND APPLICATION & LGAOF for 9% HOUSING CREDITS**
  - Consider Selection of LGAOF Development
- 10) **SPECIAL PROGRAMS**
  - Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities, New Life Village & Salvation Army Programs
- 11) **REPORTS**
  - Sadowski Education Effort/Legislative Update
  - Florida Housing Finance Corporation
  - Hillsborough County
- 12) **NEW BUSINESS**