



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
601 East Kennedy Blvd., 27th Floor
Tampa, FL 33602
www.hillsboroughcountyhfa.org

DATE: September 3, 2024

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, September 13, 2024, Meeting of the Housing Finance Authority of Hillsborough County Board of Directors

Location: 18th 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, September 13, 2024, 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, September 13, 2024,

18th 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 June 21, 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 June, July & August 2024 Financial Statements
 - Update on Investments
- 6) **FY 24-25 BUDGET**
 - Consider Approval of Continuing Budget Resolution for FY 24-25
- 7) **EXPIRING CONTRACTS**
 - Consider Extensions of Special Program contracts
 - Consider Extension of BMO and RBC contracts
- 8) **BOND ALLOCATION**
 - Consider Approval of Conversion of \$75 million of Expiring SF Bond Allocation to MCCs
- 9) **SINGLE FAMILY PROGRAM**
 - Consider Adopting of Bond Counsel Resolutions Approving Interlocal Agreement with Jacksonville, Brevard and Clay HFAs
 - Consider Various Program Changes including DPA Amount
- 10) **RENTAL DEVELOPMENTS**
 - Consider Approval of Inducement Resolution for Grande Oaks
- 11) **BOND APPLICATION & LGAOF for 9% HOUSING CREDITS**
- 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**
 - New Statute Governing Special Districts