



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:** February 7, 2025

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

**FROM:** Mark Hendrickson

**SUBJECT:** Agenda, February 14, 2025, 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, February 14, 2025, 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

Friday, February 14, 2025.

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

- 1) **8:30 A.M.: Multi-Family Policy 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 November 8, 2024, 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 October-December 2024 & January 2025 Financial Statements
  - Update on Investments
- 7) FY 24-25 AUDIT
  - Presentation of Audit by Esther Nichols
- 8) SINGLE FAMILY PROGRAM
  - Updates on Various Program Activities
- 9) RENTAL DEVELOPMENTS
  - Updates on Financings
- 10) EXISTING RENTAL PROPERTIES
  - Millennia
  - Occupancy Report
- 11) SPECIAL PROGRAMS
  - Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities, New Life Village & Salvation Army Programs
  - THHI Request
- 12) REPORTS
  - Sadowski Education Effort/Legislative Update
  - Florida Housing Finance Corporation
  - Hillsborough County
- 13) NEW BUSINESS
  - Approval of 2025 Conference Travel
  - Election of Officers for 2025