



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: **October 28, 2025**

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

FROM: **Mark Hendrickson**

SUBJECT: **Agenda, November 7, 2025, 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, November 7, 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.



AGENDA

Friday, November 7, 2025,

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 September 12, 2025, 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 September 2025 Financial Statement
 - Update on Investments
- 6) FY 25-26 HFA BUDGET
 - Consider Approval of FY 25-26 HFA Budget
- 7) CONTRACT EXTENSIONS
 - New Life Village & THHI
- 8) BOND ALLOCATION
- 9) SINGLE FAMILY PROGRAM
- 10) RENTAL DEVELOPMENTS
 - Consider Final Approval Resolutions for Riverside Apartments
 - Update on Bond-SAIL Applications
 - Updates on Financings & Policy on 50% Test
- 11) LOCAL GOVERNMENT AREA OF OPPORTUNITY/PREFERENCE FUNDING
- 12) EXISTING RENTAL PROPERTIES
 - Millennia
 - The Loop and Marquee Square LURA Amendments (99-year)
 - Canopy at West River Phase II LURA Amendment
 - Occupancy Report
- 13) SPECIAL PROGRAMS
 - Up & Out Homeless, Youth Aging Out of Foster Care, Catholic Charities, New Life Village, Salvation Army & THHI Programs
- 14) REPORTS
 - Sadowski Education Effort/Legislative Update
 - Florida Housing Finance Corporation
 - Hillsborough County
- 15) NEW BUSINESS
 - Goals and Objectives