



Board Members:

Michael F. Kelley, Chairman
Debra F. Koehler, Vice Chair
Edward A. Busansky, Secretary
Frank D. DeBose
Harry S. Hedges
David A. Hollis
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: February 4, 2026

TO: Board of Directors
Housing Finance Authority of Hillsborough County

FROM: Mark Hendrickson

SUBJECT: Agenda, February 13, 2026, 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, February 13, 2026, 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, February 13, 2026

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 November 7, 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) AUDIT FOR FY 24-25
 - Consider approval of FY 24-25 Audit
- 6) MONTHLY FINANCIAL STATEMENTS & INVESTMENTS
 - Consider Approval of October 2025 to January 2026 Financial Statements
 - Update on Investments
- 7) FY 25-26 HFA BUDGET
 - Consider Approval of FY 25-26 HFA Budget Amendment
- 8) BOND ALLOCATION
- 9) SINGLE FAMILY PROGRAM
 - Consider Approval of New MCC Program, including conversion of bond allocation to MCCs
- 10) RENTAL DEVELOPMENTS
 - Consider Inducement Resolution for Oaks at Riverview
 - Consider Inducement Resolution for Cortaro Heights
 - Updates on Financings & Policy on 50% Test
- 11) LOCAL GOVERNMENT AREA OF OPPORTUNITY/PREFERENCE FUNDING
 - Update on 2026 timing
- 12) EXISTING RENTAL PROPERTIES
 - Millennia
 - 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
 - Approval of Travel for 2026