

THFC

Tampa Housing Funding Corp.

A non-profit Entity of The Housing Authority of the City of Tampa

Board of Directors Meeting

November 15, 2017



THFC Meeting Agenda

Tampa Housing Funding Corp.

November 15, 2017

I. CALL TO ORDER

II. NEW BUSINESS

- *Election of Officers*

III. MINUTES FROM THE PREVIOUS MEETING

- *May 18, 2016*

IV. ADJOURNMENT

**Minutes
of the Regular Meeting
of the Board of Directors
of the Tampa Housing Funding Corporation**

May 18, 2016

I. CALL TO ORDER

President Wacksman called the meeting of the Tampa Housing Funding Corporation Board of Directors to order at 10:56am. Other Directors in attendance were Dr. Hazel Harvey, Rubin E. Padgett, James Cloar, Susan Johnson-Velez, Bemetra Simmons, Billi Johnson-Griffin, and legal counsel, Ricardo Gilmore.

II. APPROVAL OF MINUTES

A motion to approve the Minutes from the July 15, 2015 was made by Director Cloar and seconded by Director Johnson-Velez.

Director Harvey	Yes
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Wacksman	Present
Director Simmons	Yes
Director Johnson-Griffin	Yes

III. NEW BUSINESS

A motion to approve Resolution No. 2016-0006-THFC as presented by David Iloanya, Director of Real Estate Development was made by Director Johnson-Velez and seconded by Director Johnson-Griffin.

• ***Resolution No. 2016-0006-THFC***

A RESOLUTION AUTHORIZING THE TAMPA HOUSING FUNDING CORPORATION OF THE CITY OF TAMPA TO MAKE APPLICATION TO THE CITY OF TAMPA'S FY2016-2017 UNIVERSAL FUNDING APPLICATION CYCLE FOR COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING COUNSELING SERVICES FUNDING.

Director Harvey	Yes
Director Padgett	Yes
Director Cloar	Yes
Director Johnson-Velez	Yes
Director Wacksman	Yes
Director Simmons	Yes
Director Johnson-Griffin	Yes

III. ADJOURNMENT

There being no further business to come before this Board, President Wacksman adjourned the meeting at 10:58 am.

Approved this 15th day of November, 2017.

President

Secretary