

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – February 2, 2022 – 3:00 pm
315 Court St., 4th Floor, Clerks Large Conference Room
Clearwater, FL 33756

AGENDA

1. CALL TO ORDER

Pledge of Allegiance
Introductions

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

- A. December 1, 2021
- B. November 6, 2021 TEFRA Minutes

4. TREASURER'S REPORTS

- A. October – December 2021
 - 1. General Fund
 - 2. Housing Trust Fund
 - 3. Land Assembly Fund
- B. September 2021
 - 1. General Fund
 - 2. Housing Trust Fund
 - 3. Land Assembly Fund

5. COMMUNICATIONS TO THE AUTHORITY

- A. Suncoast Housing Connections usage report - \$100,000 loan
- B. Pinellas County Housing Authority – Redwood Apartments

6. REPORTS BY STAFF

- A. HFA Operations and Multi-Family Update – Kathryn Driver
 - 1. Occupancy Report
 - a. November 2021
 - b. October 2021
- B. Single Family Update – Karmen Lemberg
- C. Special Projects Update – Lolitha Stone

7. NEW BUSINESS

- A. Bear Creek Commons - Inducement
 - 1. Memo
 - 2. Resolution and Memorandum of Agreement 2022-01
- B. Appoint and Ratify Officers
 - 1. Resolution 2022-02

Over

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is to be based.

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

Next Meeting March 2, 2022
315 Court Street, 4th Floor, Clerks Large Conference Room
Clearwater, FL 33756

Events

NALHFA Educational Conference April 24-27, 2022
FALHFA Educational Conference July 6-8, 2022

Meeting materials that are not currently available in ADA compliant electronic format are available upon request. Contact Kathryn Driver 727-223-6418, Karmen Lemberg 727-223-6419, Lolitha Stone 727-300-0819 or newhome@pinellashfa.com