

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – June 7, 2023 – 3:00 pm**  
The Palm Room at the Pinellas County Communications Building  
333 Chestnut Street  
Clearwater, FL 33756

**AGENDA**

- 1. CALL TO ORDER**
  - Pledge of Allegiance
  - Introductions
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES**
  - A. May 2023
- 4. TREASURER’S REPORTS**
  - A. April 2023
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. Land Assembly Fund (St. Petersburg)
- 5. COMMUNICATIONS TO THE AUTHORITY**
  - A. Suncoast Housing Connections usage report - \$100,000 loan
- 6. REPORTS BY STAFF**
  - A. HFA Operations and Multi-Family Update – Kathryn Driver
    1. Occupancy Report
  - B. Single Family Update – Karmen Lemberg
  - C. Special Projects Update – Lolitha Stone
- 7. NEW BUSINESS**
  - A. Skyway Lofts II Apartments (Inducement) – Kathryn Driver
    1. Memorandum
    2. Resolution **2023-09**
      - A. Memorandum of Agreement
  - B. Lealman Heights Apartments (Inducement) – Kathryn Driver
    1. Memorandum
    2. Resolution **2023-10**
      - A. Memorandum of Agreement
- 8. BOARD MEMBER COMMENTS**
- 9. ADJOURNMENT**

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.

**Upcoming...**

- **Next Meeting July 5, 2023**  
**The Palm Room at the Pinellas County Communications Building**  
**333 Chestnut Street, Clearwater, FL 33756**
- **FLALHFA 2023 Educational Conference July 12-15, 2023, Sarasota**

**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](mailto:newhome@pinellashfa.com)**