

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – July 5, 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. June 2023

- 4. TREASURER’S REPORTS**
 - A. May 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
 - B. Letter from Steven Beal

- 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. Appoint and Ratify Officers
 1. Resolution 2023-11
 - B. Burlington Post II
 1. Memo
 2. Resolution 2023-12
 - a. Memorandum of Agreement
 - C. Palmetto Park
 1. Memo
 2. Resolution 2023-13
 - a. Form of Promissory Note
 - b. Loan Request Letter

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.

- D.** Single Family Bonds
 - 1.** Memo
 - 2.** Resolution 2023-14
 - a.** Form of Bond Purchase Agreement
 - b.** Form of Disclosure and Dissemination Agent Agreement
 - c.** Form of 2023A Series Supplement
 - d.** Form of Preliminary Official Statement
 - e.** Form of 2023 Determinations
- DI.** Townhomes at Creek Park
 - 1.** Memo
 - 2.** Letter of Understanding

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

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- **Next Meeting Wednesday, August 2, 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