

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – August 2, 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. July 2023

- 4. TREASURER’S REPORTS**
 - A. June 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. Single Family Bond Pricing Recap – Kathryn Driver/David Jones
 1. Memo
 - B. Audit Engagement Letter – Kathryn Driver
 - C. FHLB – Draw Down Program – Kathryn Driver/Bob Reid
 1. Resolution 2023-13

- 8. BOARD MEMBER COMMENTS**

- 9. ADJOURNMENT**

Upcoming...

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 September 6, 2023
The Palm Room at the Pinellas County Communications Building
333 Chestnut Street, Clearwater, FL 33756

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

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