

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – March 6, 2024 – 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. February 2024
  
- 4. TREASURER’S REPORTS**
  - A. October 2023 through January 2024**
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. City of St. Petersburg Land Assembly Fund
  - B. September 2023**
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. City of St. Petersburg Land Assembly Fund
  
- 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. Fiscal Year 2022-23 Draft Audit Report - Esther Nichols, The Nichols Group
    1. Audit Letter
    2. Draft Audit Report
  - B. Proposed Issuance - Single Family Housing Revenue Bonds, Series 2024A – Kathryn Driver
    1. Memo
    2. Resolution **2024-04**
      - a. Form of Bond Purchase Contract
      - b. Form of Disclosure Dissemination Agent Agreement

NEXT PAGE

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.

- c. Form of 2024A Series Supplement
- d. Form of Preliminary Official Statement
- e. Form of 2024A Determinations
- C. Multifamily Application – Kathryn Driver
  - 1. Memo
  - 2. Multifamily Application 2024
  - 3. Multifamily Guidelines

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**Upcoming...**

**Upcoming...**

- **Next Meeting April 2, 2024**

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