

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – May 9, 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. SPECIAL BUSINESS**
 - A. Temporary Election of Officers**
 1. Resolution 2024-05

- 3. PUBLIC COMMENTS**

- 4. APPROVAL OF MINUTES**
 - A. March 2024**

- 5. TREASURER’S REPORTS**
 - A. March 2024**
 1. General Fund
 2. Housing Trust Fund
 3. Land Assembly Fund
 4. Land Assembly Fund (St. Petersburg)
 - B. February 2024**
 1. General Fund
 2. Housing Trust Fund
 3. Land Assembly Fund
 4. Land Assembly Fund (St. Petersburg)

- 6. COMMUNICATIONS TO THE AUTHORITY**
 - A. Suncoast Housing Connections usage report - \$100,000 loan**
 - B. Kim Wagner Correspondence**

- 7. 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**

- 8. NEW BUSINESS**
 - A. Citrus Grove Apartments – Kathryn Driver**
 1. Memo
 2. Resolution 2024-06

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- B. Florida Association of Local Housing Finance Authorities Sponsorship – Kathryn Driver
1. Memo

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT

Upcoming...

- **Next Meeting June 5, 2024**

310 Court Street, Clearwater, FL 33756

1st Floor Conference Room

Please Note Different Location

For the June 5th meeting only

Virtual capability will not be available

- **FLALHFA Educational Conference July 10-14, 2024**

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