

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – July 3, 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. June 2024
- 4. TREASURER’S REPORTS**
  - A. May 2024
    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. Burlington Post II (Bond Approval) – Kathryn Driver
    1. Memo
    2. Credit Underwriting Report – final
    3. Resolution **2024-08**
      - a. Form of Funding Loan Agreement
      - b. Form of Borrower Loan Agreement
      - c. Form of Mortgage
      - d. Form of Mortgage Assignment
      - e-1 Form of Land Use Restriction Agreement
      - e-2 Form of Subordination, Attornment and Non-Disturbance Agreement
      - f. Form of Fee Guaranty and Environmental Indemnity Agreement
      - g. Form of Guaranty of Completion
      - h. Form of Guaranty of Operating Deficits

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.

- i. Form of Construction Loan Servicing Agreement
- j. Form of Borrower Note

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

Upcoming...

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- **FLALHFA Educational Conference July 10-14, 2024**
  - **Next Meeting August 7, 2024**

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**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)**