

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**

**Board Meeting – June 5, 2024 – 3:00 pm**

310 Court Street

1<sup>st</sup> Floor Conference Room

Clearwater, FL 33756

**AGENDA**

**1. CALL TO ORDER**

Pledge of Allegiance

Introductions

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

A. May 2024

**4. TREASURER'S REPORTS**

A. April 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. Single Family Bond Pricing Recap – Kathryn Driver/David Jones

1. Memo

B. Camelot Youth Aging Out of Foster Care Program Grant – Lolitha Stone/Dietra Barfield

1. Memo

C. Election of Officers – Kathryn Driver

1. Resolution **2024-07**

D. Kathryn Driver Contract – Mike Cronin

**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 July 3, 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)**