

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – September 4, 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. July 2024
  
- 4. TREASURER’S REPORTS**
  - A. July 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
  - B. Sadowski Education Effort (SEE) – Kathryn Driver
  
- 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. Appoint and Ratify Officers – Kathryn Driver, Mike Cronin
    1. Resolution 2024-09
  - B. Adoption and Approval of Proposed Amended Fiscal Year 2023-24 Budget – Kathryn Driver
    1. General Fund
      - a. Memo
      - b. Proposed Amended 2023-24 General Fund Budget
      - c. Resolution 2024-10
  - C. Adoption and Approval of Proposed Fiscal Year 2024-25 Budgets – Kathryn Driver
    1. General Fund
      - a. Memo
      - b. Proposed 2024-25 General Fund Budget
    2. Housing Trust Fund

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.

- a. Memo
- b. Proposed 2024-25 Housing Trust Fund Budget
- 3. Land Assembly Fund
  - a. Memo
  - b. Proposed 2024-25 Land Assembly Fund Budget
- 4. St. Petersburg Land Assembly Fund
  - a. Memo
  - b. Proposed 2024-25 St. Petersburg Land Assembly Fund Budget
- 5. Resolution 2024-11
- D. 2024-25 Proposed Meeting Schedule – Kathryn Driver

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

Upcoming...

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- **Next Meeting is Tuesday, October 1, 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)**