

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – October 16, 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. September 2024
- 4. TREASURER’S REPORTS**
 - A. August 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. Indigo Apartments (Inducement) – Kathryn Driver/David Jones/Bob Reid
 1. Memo
 - a. Newspaper Article
 2. Resolution **2024-12**
 - B. Oakhurst Trace Apartments (Second Amending Resolution) – Kathryn Driver/Bob Reid
 1. Memo
 - a. Bond Increase Request Letter
 2. Resolution **2024-13**
 - C. Section 189.0694, Florida Statutes: Special Districts - Performance Measures and Standards – Kathryn Driver
 1. Memo
 2. Performance Measures and Standards

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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.

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

- **Next Meeting November 6, 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