

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – December 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. November 2024
- 4. TREASURER’S REPORTS**
 - A. N/A – due to Fiscal Year End
- 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. Special District Presentation – Colleen Flynn, Johnson Pope Ruppel & Burns LLP
 - B. Suncoast Housing Connections Line of Credit – Kathryn Driver
 1. Memo
 - a. Request letter
 2. Note
 3. Resolution **2024-16**
 - C. Flats on Fourth Inducement – Kathryn Driver, David Jones, Bob Reid
 1. Memo
 2. Resolution **2024-17**
 - D. Seminole Square – Bob Reid
 1. Memo
 2. Resolution **2024-18**
- 8. BOARD MEMBER COMMENTS**
- 9. ADJOURNMENT**

Upcoming...

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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.

Upcoming...

- **Next Meeting January 8, 2025**

**The Palm Room at the Pinellas County Communications Building
333 Chestnut Street, Clearwater, FL 33756**

**☞ National Association of Local Housing Finance Agencies (NALHFA)
Educational Conference
May 12-14, 2025, Minneapolis, MN**

**☞ Florida Association of Local Housing Finance Authorities (FLALHFA)
Educational Conference
July 9-12, 2025, Clearwater Beach, FL**

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