

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – May 7, 2025 – 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. April 2025

4. TREASURER’S REPORTS

A. March 2025

1. General Fund
2. Housing Trust Fund
3. Land Assembly Fund
4. City of St. Petersburg Land Assembly Fund

5. COMMUNICATIONS TO THE AUTHORITY

A. Suncoast Housing Connections usage report - \$150,000 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 (Bond Approval) – Kathryn Driver, Bob Reid

1. Memo
2. Credit Underwriting Report
3. Resolution **2025 - 09**

B. Penny for Pinellas Land Assembly Fund (Indigo Apartments) – Kathryn Driver

1. Memo
 - a. Direction Letter
2. Resolution **2025 – 10**
 - a. Purchase Contract
 - b. Land Trust Agreement
 - c. Ground Lease Form

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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.

- C. Penny for Pinellas Land Assembly Fund (Oakhurst Trace) – Kathryn Driver
 - 1. Memo
 - a. Direction Letter
 - 2. Resolution **2025 – 11**
 - a. Purchase Contract
 - b. Land Trust Agreement
 - c. Ground Lease Form
- D. Florida Association of Local Housing Finance Authorities Reception Sponsorship – Kathryn Driver
 - 1. Memo

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

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- **Next Meeting June 4, 2025**
The Palm Room at the Pinellas County Communications Building
333 Chestnut Street, Clearwater, FL 33756
- **National Association of Local Housing Finance Agencies Educational Conference May 12-14, 2025**
- **Florida Association of Local Housing Finance Authorities Educational Conference July 9-12, 2025**

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