

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – January 7, 2026 – 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. December 2025
- 4. TREASURER’S REPORTS – None**
- 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 Campbell
- 7. NEW BUSINESS**
  - A. Skyway Flats Inducement – Kathryn Driver, David Jones, Bob Reid
    1. Memo
    2. Resolution **2026-01**
      - a. Memorandum of Agreement
  - B. Oakhurst Trace Indenture Amendment – Kathryn Driver, Bob Reid
    1. Resolution **2026-02**
      - a. First Amendment to Trust Indenture
  - C. Habitat Lealman – Kathryn Driver, Joe Ruppel
    1. Habitat Lealman Townhomes
      - a. Memo
        - i. Direction Letter
        - ii. Special Warranty Deed
        - iii. Master Ground Lease
    2. Habitat Lealman Single Family Land Trust
      - a. Memo
        - i. Direction Letter
        - ii. Special Warranty Deed

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- iii. Third Amendment to Memorandum of Ground Lease

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.

**iv. Fourth Amendment to Land Use Restriction Agreement**

**v. Fifth Amendment to Ground Lease**

**D. Resolution 2026-03**

**8. Appoint and Ratify Officers – Kathryn Driver, Mike Cronin**

**1. Resolution 2026-04**

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT**

**Upcoming...**

- **Next Meeting February 4, 2026**

**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 Campbell 727-300-0819 or newhome@pinellashfa.com**