

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – February 4, 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. January 2026
- 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. Bay Pointe Tower Inducement – Kathryn Driver, Bob Reid
 1. Memo
 2. Resolution 2026-05
 - a. Memorandum of Agreement
 - B. Largo Station Inducement – Kathryn Driver, Bob Reid
 1. Memo
 2. Resolution 2026-06
 - a. Memorandum of Agreement
 - C. Wyngate Inducement – Kathryn Driver, Bob Reid
 1. Memo
 2. Resolution 2026-07
 - a. Memorandum of Agreement
 - D. NALHFA and FLALHFA Conference Sponsorship – Kathryn Driver
 1. Memo
 - E. Annual Evaluation of Executive Director– Mike Cronin, Colleen Flynn
- 8. BOARD MEMBER COMMENTS**

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.

9. ADJOURNMENT

Upcoming...

Upcoming...

- **Next Meeting March 4, 2026**

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