

**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**

**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](mailto:newhome@pinellashfa.com)**

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