

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 - AMENDED

- 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. Land Trust Agreement
 - iv. Master Ground Lease
 2. Habitat Lealman Single Family Land Trust
 - a. Memo
 - i. Direction Letter
 - ii. Special Warranty Deed

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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.

- iii. Third Amendment to Memorandum of Ground Lease
- 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