

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – March 4, 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. February 2026
  
- 4. TREASURER’S REPORTS**
  - A. October 2025 - January 2026
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. Land Assembly Fund – City of St. Petersburg
  - B. September 2025
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. Land Assembly Fund – City of St. Petersburg
  
- 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. Fiscal Year 2024-25 Draft Audit Report – Esther Nichols, The Nichols Group
    1. Audit Letter
    2. Draft Audit Report
  - B. Saratoga-Hartford Inducement – Kathryn Driver, David Jones, Bob Reid
    1. Memo
    2. Resolution **2026 – 08**
      - a. Memorandum of Agreement

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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. FLALHFA Reception Sponsorship – Kathryn Driver
  - 1. Memo
- D. Annual Evaluation of Executive Director – Mike Cronin, Colleen Flynn

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**Upcoming...**

**Upcoming...**

- **Next Meeting April 1, 2026**

**The Palm Room at the Pinellas County Communications Building  
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- **NALHFA Educational Conference May 3-6, 2026**

**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**