

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – July 1, 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
  - Introduction
  
- 2. PUBLIC COMMENTS**
  
- 3. APPROVAL OF MINUTES**
  - A. April 2026
  
- 4. TREASURER’S REPORTS**
  - A. May 2026
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. Land Assembly Fund – City of St. Petersburg
  - B. April 2026
    1. General Fund
    2. Housing Trust Fund
    3. Land Assembly Fund
    4. Land Assembly Fund – City of St. Petersburg
  - C. March 2026
    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. Proposed Issuance - Single Family Housing Revenue Bonds, 2026 Series A and B – Kathryn Driver
    1. Memo
    2. Resolution **2026-11**

*NEXT PAGE.....*

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.

- a. Form of Bond Purchase Contract
- b. Form of Disclosure Dissemination Agent Agreement
- c. Form of 2026 A/B Series Supplement
- d. Form of Preliminary Official Statement
- e. Form of 2026 A/B Determinations

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**Upcoming...**

- **FLALHFA Conference July 8 – 11, 2026**
- **Next Meeting August 5, 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**