

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – August 5, 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. July 2026
- 4. TREASURERS' REPORTS**
 - A. June 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. Wyngate (Final Bond Approval) – Kathryn Driver, Bob Reid
 1. Memo
 2. Credit Underwriting Report
 3. Resolution **2026-12**
 - a. Form of Funding Loan Agreement
 - b-1. Form of Project Loan Agreement
 - b-2. Form of Project Note
 - c. Form of Mortgage
 - d. Form of Mortgage Assignment
 - e. Form of Land Use Restriction Agreement
 - f. Form of Fee Guaranty and Environmental Indemnity Agreement
 - g. Form of Guaranty of Completion
 - h. Form of Guaranty of Operating Deficits

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- B. Skye Isle (Final Bond Approval) – Kathryn Driver, Bob Reid
 - 1. Memo
 - 2. Credit Underwriting Report
 - 3. Resolution **2026-13**
 - a. Form of Indenture of Trust
 - b. Form of Loan Agreement
 - c. Form of Multifamily Mortgage, Assignment of Rents and Security Agreement
 - d. Form of Mortgage Assignment
 - e. Form of Land Use Restriction Agreement
 - f. Form of Fee Guaranty and Environmental Indemnity Agreement
 - g. Form of Guaranty of Completion
 - h. Form of Guaranty of Operating Deficits
 - i. Form of Compliance Monitoring Agreement
 - j. Form of Construction Loan servicing Agreement
 - k. Form of Bond Purchase Agreement
 - l. Preliminary Official Statement
- C. JR Tower (Inducement) – Kathryn Driver, David Jones, Bob Reid
 - 1. Memo
 - 2. Resolution **2026-14**
 - a. Memorandum of Agreement
- D. Single Family Housing Revenue Bonds, 2026 Series A & B – David Jones
 - 1. Post Pricing Recap
- E. 2026-2027 Board of Directors Meeting Schedule – Kathryn Driver

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

- **Next Meeting September 2, 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