

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**

**Board Meeting – June 5, 2019 – 3:00 pm  
315 Court St., 4th Floor, Clerks Large Conference Room**

**Clearwater, FL 33756**

**AGENDA**

CALL TO ORDER

Pledge of Allegiance and Moment of Reflection

Introductions

- 1. PUBLIC COMMENTS**
- 2. APPROVAL OF MINUTES**
  - a. May Minutes\*
- 3. TREASURER’S REPORTS**
  - a. April 2019
    - i. General Fund\*
    - ii. Housing Trust Fund\*
    - iii. Land Assembly Fund\*
- 4. COMMUNICATIONS TO THE AUTHORITY**
  - a. Tampa Bay CDC usage report - \$100,000 loan\*
  - b. Clearwater Neighborhood Housing Services usage report - \$60,000 loan\*
- 5. REPORTS BY STAFF**
  - a. HFA Operations, Special Projects and Multi-Family Update – Kathryn Driver
    - i. Occupancy Report\*
  - b. Single Family Update – Karmen Lemberg\*
- 6. NEW BUSINESS**
  - a. Lutheran Apartments
    - i. Memo\*
    - ii. Credit Underwriting Report\*
    - iii. Resolution\*  
(Action Item)
  - b. Single Family Housing Revenue Bonds, Series 2019A
    - i. Memo\*
    - ii. Resolution\*  
(Action Item)
- 7. BOARD MEMBER COMMENTS**
- 8. ADJOURNMENT**

**Upcoming...**

Next Meeting July 3, 2019 – 315 Court St., 4th Floor, Clerks Large Conference Room

FLALHFA Educational Conference-July 10-13, 2019 - Atlantic Beach, FL

\*Meeting materials which are not currently available in ADA compliant electronic format are available upon request. Contact Kathryn Driver 727-223-6418 or Karmen Lemberg 727-223.6419 or [newhome@pinellashfa.com](mailto:newhome@pinellashfa.com)

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.

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