

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**

Board Meeting – August 7, 2019 – 3:00 pm  
315 Court St., 4th Floor, Clerks Large Conference Room  
Clearwater, FL 33756

**AGENDA**

**1. CALL TO ORDER**

Pledge of Allegiance and Moment of Reflection  
Introductions

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

- A. June Minutes
- B. Palmetto Pointe TEFRA minutes

**4. TREASURER'S REPORTS**

- A. June 2019
  - 1. General Fund
  - 2. Housing Trust Fund
  - 3. Land Assembly Fund
- B. May 2019
  - 1. General Fund
  - 2. Housing Trust Fund
  - 3. Land Assembly Fund

**5. COMMUNICATIONS TO THE AUTHORITY**

- A. Tampa Bay CDC usage report - \$100,000 loan
- B. Clearwater Neighborhood Housing Services usage report - \$60,000 loan

**6. REPORTS BY STAFF**

- A. HFA Operations, Special Projects and Multi-Family Update – Kathryn Driver
  - 1. Occupancy Report
    - a. May 2019
    - b. April 2019
- B. Single Family Update – Karmen Lemberg

**7. NEW BUSINESS**

- A. Meeting Schedule for Fiscal Year 2019 – 2020  
(Action Item)
- B. Amendment to Series 2016A Series Supplemental Indenture
  - 1. Resolution  
(Action Item)
- C. Temporary License Agreement with School Board of Pinellas County  
(Action Item)
- D. Audit Engagement Letter  
(Action Item)

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.

- E. Palmetto Pointe Apartments
  - 1. Memo
  - 2. Resolution
    - a. Form of Funding Loan Agreement
    - b. Form of Project Loan Agreement
    - c. Form of Project Note
    - d. Form of Mortgage
    - e. Form of Mortgage Assignment
    - f. Form of Land Use Restriction Agreement
    - g. Form of Fee Guaranty and Environmental Indemnity Agreement
  - 3. Final Credit Underwriting Report  
(Action Item)
- F. Oasis Acres
  - 1. Memo  
(Action Item)

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**Upcoming...**

Next Meeting September 4, 2019 – 315 Court St., 4<sup>th</sup> Floor, Clerks Large Conference Room

**Meeting materials that 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)**