

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

Board Meeting – September 16, 2020 – 3:00 pm

Virtual Meeting via Conference Call

Call 321-430-0745 Conference ID: 224 553 054#

Please call in 5 minutes before start of meeting

AGENDA

1. CALL TO ORDER

Introductions

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

A. July 1, 2020

4. TREASURER'S REPORTS

A. July 2020

1. General Fund
2. Housing Trust Fund
3. Land Assembly Fund

B. June 2020

1. General Fund
2. Housing Trust Fund
3. Land Assembly Fund

C. May 2020

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. Audit Engagement Letter
- C. Request for Sadowsky Education Effort Funds
- D. CSG Memo Mortgage Backed Securities (MBS) Sale Results
- E. SharePoint Online Back-Up Strategies for a Cloudy Day

6. REPORTS BY STAFF

A. HFA Operations and Multi-Family Update – Kathryn Driver

1. Occupancy Report
 - a. June 2020
 - b. May 2020

B. Single Family Update – Karmen Lemberg

C. Special Projects Update – Lolitha Stone

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7. NEW BUSINESS

A. Surplus Property Donation – Kathryn Driver

1. Memo
2. Resolution

(Action Item)

B. Proposed 2019-20 General Fund Budget Amendment – Kathryn Driver

1. Memo
2. Resolution
3. Proposed Budget Amendment

(Action Item)

C. Adoption and Approval of Proposed Fiscal Year 2020-21 Budgets – Kathryn Driver

1. General Fund
 - a. Memo
 - b. Proposed General Fund Budget
2. Housing Trust Fund
 - a. Memo
 - b. Proposed Housing Trust Fund Budget
3. Resolution

(Action Item)

D. Fiscal Year 2020-21 Meeting Schedule – Kathryn Driver

(Action Item)

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT