

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – December 2, 2020 – 3:00 pm
315 Court Street, 5th 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. September 16, 2020

4. TREASURER’S REPORTS

A. August 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

6. REPORTS BY STAFF

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

1. Occupancy Report
 - a. September
 - b. August
 - c. July

B. Single Family Update – Karmen Lemberg

C. Special Projects Update – Lolitha Stone

7. NEW BUSINESS

A. Jordan Park

1. Memo
2. Resolution and Memorandum of Understanding – Mike Cronin

B. Executive Director Compensation – Mike Cronin

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

Next Meeting January 6, 2021

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

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.