

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
Board Meeting – April 7, 2021 – 3:00 pm  
Parks and Conservation Resources – Magnolia Room, 12520 Ulmerton Rd.  
Largo, FL

**AGENDA**

**1. CALL TO ORDER**

Pledge of Allegiance  
Introductions

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

- A. March 3, 2021
- B. TEFRA March 22, 2021

**4. TREASURER'S REPORTS**

- A. February 2021
  - 1. General Fund
  - 2. Housing Trust Fund
  - 3. Land Assembly Fund
- B. January 2021
  - 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
- B. Single Family Update – Karmen Lemberg
- C. Special Projects Update – Lolitha Stone

**7. NEW BUSINESS**

- A. Interlocal Agreement with Pinellas County – Kathryn Driver and Mike Cronin
  - 1. Memo
  - 2. Resolution
  - 3. Interlocal Agreement

**(Action Item)**

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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.

**B. Lealman Habitat – Kathryn Driver**

1. Memo
2. Resolution
3. Land Trust Agreement
4. Ground Lease with Exhibits
5. Special Warranty Deeds

**(Action Item)**

**C. The Shores – Kathryn Driver**

1. Memo
2. Resolution
3. Land Trust Agreement
4. Ground Lease with Exhibits

**(Action Item)**

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**Upcoming...**

Next Meeting May 5, 2021  
Florida Association of Local Housing Finance Authorities Virtual Conference  
June 22, 2021 – July 27, 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](mailto:newhome@pinellashfa.com)**