

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – May 5, 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. April 7, 2021

**4. TREASURER’S REPORTS**

- A. March 2021
  - 1. General Fund
  - 2. Housing Trust Fund
  - 3. Land Assembly Fund

**5. COMMUNICATIONS TO THE AUTHORITY**

A. Suncoast Housing Connections 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. Single Family Housing Revenue Bonds, Series 2021A and Series 2021B (Taxable) – Kathryn Driver
  - 1. Memo
  - 2. Resolution **2021-06**
    - a. Form of 2021A Bonds Purchase Contract
    - b. Form of 2021B Bonds Purchase Contract
    - c. Form of 2021A Bonds Continuing Disclosure Agreement
    - d. Form of 2021B Bonds Continuing Disclosure Agreement
    - e. Form of 2021A and 2021B Series Supplement
    - f. Form of 2021A Bonds Preliminary Official Statement
    - g. Form of 2021B Bonds Preliminary Official Statement
    - h. Form of 2021A Program Determinations

**(Action Item)**

- B. Florida Association of Local Housing Finance Authorities Sponsorship – Kathryn Driver
  - 1. Memo
  - 2. Sponsorship Form for 2021 Educational Conference

**(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.

**8. BOARD MEMBER COMMENTS**

**9. ADJOURNMENT**

**Upcoming...**

Next Meeting June 2, 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)**

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