

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – August 4, 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. May 5, 2021
 - B. TEFRA July 12, 2021

- 4. TREASURER’S REPORTS**
 - A. June 2021
 1. General Fund
 2. Housing Trust Fund
 3. Land Assembly Fund
 - B. May 2021
 1. General Fund
 2. Housing Trust Fund
 3. Land Assembly Fund
 - C. April 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
 - B. Audit Engagement Letter
 - C. Request for Sadowski Education Effort (SEE) – \$15,000 contribution

- 6. REPORTS BY STAFF**
 - A. HFA Operations and Multi-Family Update – Kathryn Driver
 1. Occupancy Report – May 2021
 2. Occupancy Report – April 2021
 3. Occupancy Report – March 2021
 - B. Single Family Update – Karmen Lemberg
 - C. Special Projects Update – Lolitha Stone

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.

7. NEW BUSINESS

- A.** Land Assembly Fund Budget – Kathryn Driver
 - 1. Memo
 - 2. Proposed Budget
 - 3. Resolution – 2021-07
- B.** Palmetto Park Apartments – Increase in Bond Request – Kathryn Driver, Bob Reid
 - 1. Memo
 - 2. Request Letter
 - 3. Resolution – 2021-08
- C.** Extension of 2019 Single Family Bond Issue – Kathryn Driver, David Jones
 - 1. Memo
- D.** Boca Ciega Townhomes Refinance – Mike Cronin
 - 1. Request Letter
- E.** Kenwood Apartments on 5th – Kathryn Driver, Mike Cronin, Bob Reid
 - 1. Memo
 - 2. Resolution and Memorandum of Understanding – 2021-09

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

Next Meeting September 1, 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