

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – September 1, 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

4. TREASURER’S REPORTS

- A. July 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 – June 2021
- B. Single Family Update – Karmen Lemberg
- C. Special Projects Update – Lolitha Stone

7. NEW BUSINESS

- A. Proposed Fiscal Year 2020-21 General Fund and Housing Trust Fund Budget Amendments – Kathryn Driver
 - 1. General Fund
 - A. Memo
 - B. Proposed Budget Amendment
 - 2. Housing Trust Fund
 - A. Memo
 - B. Proposed Budget Amendment
 - 3. Resolution – 2021-10

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. Adoption and Approval of Proposed Fiscal Year 2021-22 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. Land Assembly Fund
 - A. Memo
 - B. Proposed Land Assembly Fund Budget
 - 4. Resolution – 2021-11
- C. Fiscal Year 2021-22 Meeting Schedule – Kathryn Driver

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT

Upcoming...

Next Meeting October 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