HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

Board Meeting – June 5, 2019 – 3:00 pm
315 Court St., 4th Floor, Clerks Large Conference Room

Clearwater, FL  33756

AGENDA

CALL TO ORDER

Pledge of Allegiance and Moment of Reflection

Introductions

1. PUBLIC COMMENTS
2. APPROVAL OF MINUTES
   a. May Minutes*
3. TREASURER’S REPORTS
   a. April 2019
      i. General Fund*
      ii. Housing Trust Fund*
      iii. Land Assembly Fund*
4. COMMUNICATIONS TO THE AUTHORITY
   a. Tampa Bay CDC usage report - $100,000 loan*
   b. Clearwater Neighborhood Housing Services usage report - $60,000 loan*
5. REPORTS BY STAFF
   a. HFA Operations, Special Projects and Multi-Family Update – Kathryn Driver
      i. Occupancy Report*
   b. Single Family Update – Karmen Lemberg*
6. NEW BUSINESS
   a. Lutheran Apartments
      i. Memo*
      ii. Credit Underwriting Report*
      iii. Resolution*  
        (Action Item)
   b. Single Family Housing Revenue Bonds, Series 2019A
      i. Memo*
      ii. Resolution*  
        (Action Item)
7. BOARD MEMBER COMMENTS
8. ADJOURNMENT

Upcoming...

Next Meeting July 3, 2019 – 315 Court St., 4th Floor, Clerks Large Conference Room

FLALHFA Educational Conference-July 10-13, 2019 - Atlantic Beach, FL
*Meeting materials which 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.

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