

AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

January 25, 2024

St. Johns County Health & Human Services

200 San Sebastian View

Kingfisher Conference Room St. Augustine, FL 32084

3:00 pm

MEETING AGENDA

****PLEASE SILENCE CELLPHONES & OTHER ELECTRONIC DEVICES****

Call Meeting to Order

Pledge of Allegiance

Members, County Staff and Guest Introductions

I. Approval of Agenda

II. Public Comment

III. Approval of Minutes

Draft Meeting Minutes – November 2023

IV Financial Report (see Tab 2)

1. Financial Reports

2. Release of Good Faith Deposit to Dominion Development

V. Legal Update –

a. **Legal Counsel:** Extend Agreement with Financial Advisor:

b. **Legal Counsel:** Extend Agreement with Executive Director:

VI. County's Update – Health and Human Services Staff

VII. New Business: -

a. Closing Report/Update - Multifamily Housing Revenue Bonds, Series 2023 St. Johns County Housing Finance Authority -\$21,500,000 - The Oaks at St Johns

b. Goals and Objectives for 2024 discussion

VIII. Old Business:

1. Florida Association of Local Housing Finance Authorities – Conference July 10-13, 2024 – Casa Monica Hotel- St. Augustine Florida.

2. Update on Potential Multi Family Bond Applications for 2024

IX. Other Information:

1. Legislative Update - Live Local Glitch Bill
2. Legislative Update: Private Activity Bond
3. Annual Calendar

X. Board Members Comments

Next Meeting Date February 22, 2024

Adjourn