

AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

June 27, 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 (see Tab 1)**
Draft Meeting Minutes – April 25, 2024
- IV. Financial Report (see Tab 2)**
 1. Financial Reports
- V. County's Update – Health and Human Services Staff**
 1. General Update
 2. AHAC Update
- VI. New Business: -**
 1. Presentation on Various Financing Structures- Financial Advisor - Marianne Edmonds, Public Resources Advisory Group
 2. Strategic Plan for Lot Management
 3. Cancellation of July 25, 2024 Meeting due to FLAHFA Educational Conference
- VII. Old Business:**
 1. Florida Association of Local Housing Finance Authorities – Conference July 10-13, 2024 – Casa Monica Hotel- St. Augustine Florida.
 2. Financial Disclosure Forms Due July 1, 2024
- VIII. Board Members Comments**

Next Meeting Date August 22, 2024

Adjourn