

DRAFT AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

August 22, 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 – June 27, 2024

IV Financial Report (see Tab 2)

1. Financial Reports

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

1. General Update

2. Update on Housing Assessment

VI. New Business: -

1. Strategic Plan for Program Funding and Sustainability

2. Summerset Village Preservation Bond Issuance Update

3. City St. Augustine Lift Station (Scheidel Way) Update

4. Aikens Street and Four Mile Road Lots Update

VII. Old Business: (none)

VIII. Board Members Comments

1. Recap of the Florida Association of Local Housing Finance Authorities Education Conference

Next Meeting Date September 26, 2024

Adjourn