**HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY**

**October 24, 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**

1. **Approval of Agenda**

1. **Public Comment**

1. **Approval of Minutes**

 Draft Meeting Minutes – August 23, 2024

**IV Financial Report**

1. Financial Reports
2. Budget Update
3. **County’s Update** – Health and Human Services Staff
4. **New Business:** -
	1. Sadowski Education Effort Annual Contribution
	2. Election of Board Officers
	3. The Special Districts Statute Amendment Update
	4. HFA Annual Holiday Celebration - A Festive Celebration to Build Affordable Housing Networks
		1. Date
		2. Potential Partnership
	5. Program Development Updates Based on Budget Discussion
		1. Own a Home Program
		2. Sale the Lots –
			1. Small Builder Loan Pilot Program or
			2. Sale lots without a loan program
		3. Land Trust to lease lots
	6. Summerset Village Preservation Bond Issuance Update
5. **Old Business:**
6. **Board Members Comments**

**Next Meeting Date November 26, 2024**

**Adjourn**