**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**