

# **AGENDA**

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

**January 23, 2025**

**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 2024

**IV Financial Report**

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

**VI. New Business: -**

- a. Board Educational Workshop – Community Land Trust  
Facilitator - Matthew Wyman, Florida Housing Coalition
- b. Vote - New Board Member Applications
- c. Executive Director – Contract Extension

**VII. Old Business:**

**VIII. Board Members' Comments**

**Next Meeting Date February 27, 2025**

**Adjourn**