AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY March 27, 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 – January 2025

- **IV** Financial Report
 - a. Financial Reports
 - b. Audit
- V. County's Update Health and Human Services Staff
- VI. New Business:
 - a. Approve 2024 Annual Report to BCC
 - b. Vote New Board Member Applications (Note: Kevin Kennedy is currently serving on the Industrial Development Agency and would need to step down from that board to serve on the HFA as it would trigger the DUAL office prohibition.)
 - c. Presentation Neighborhood Stabilization Program (NSP) properties St Johns Housing Partnership
 - d. Financial Disclosure due July 1

VII. Old Business:

a. Florida ALHFA Conference 2025 Clearwater Beach -JULY 9-12, - Registrations by due May 31; Late Registrations after June 1 (registration scheduled to open March 29)

VIII. Board Members' Comments

Next Meeting Date April 23, 2025

Adjourn