

AGENDA

**HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY
June 22, 2023
St. Johns County Health & Human Services
200 San Sebastian View
Kingfisher Conference Room St. Augustine, FL 32084**

MEETING AGENDA

****PLEASE SILENCE CELLPHONES & OTHER ELECTRONIC DEVICES****

Call Meeting to Order

Pledge of Allegiance

Members, County Staff and Guest Introductions

Additions/Deletions to Agenda and Approval of Agenda

Public Comment

I. Approval of Minutes

- Regular Meeting Minutes – May 2023 (**SEE TAB 1**)

II. Financial Report

- May 2023 (**SEE TAB 2**)

III. Acceptance of Audit Report

- 2022 (**SEE TAB 3**)

IV. Financial Advisor Report

- Administrative Fees Update (**SEE TAB 4**)

V. County's Update

Roberto Ortiz, Manager, Housing & Community Development - SJC

VI. New Business:

- Speaker Proposed Infill Housing Development – Corner Lot Development Group (Informational)

V. Old Business:

- Timeline to launch Website – Mid July
- Photos for Website
- Florida Association of Local Housing Finance Authorities Education Conference

Adjourn

Next Meeting Date: August 26, 2023