

AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

April 25, 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

- I. Approval of Agenda**
- II. Public Comment**
- III. Approval of Minutes (see Tab 1)**
Draft Meeting Minutes – March 27, 2024
- IV Financial Report (see Tab 2)**
 1. Financial Reports
- V. County's Update – Health and Human Services Staff**
- VI. New Business: -**
 1. Presentation on Private Activity Bond new regulations – Mark Mustian, Nabor Giblin and Nickerson – SJHFA Disclosure Counsel
 2. Review St. Johns HFA Board of Director By-Laws and BOCC Resolutions
- VII. Old Business:**
 1. Confirmation of an allocation of Private Activity Bonds in the amount of \$33,000,000 for Summerset Village Preservation was received from Division of Bond Finance. The confirmation is valid until September 13, 2024
 2. Attendance - Florida Association of Local Housing Finance Authorities – Conference July 10-13, 2024 – Casa Monica Hotel- St. Augustine Florida.
- VIII. Board Members Comments**

Next Meeting Date May 23, 2025

Adjourn