

AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

March 28, 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 – February 22, 2024

IV Financial Report (see Tab 2)

1. Financial Reports

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

VI. New Business: -

a. General Liability Insurance with Herbie Wiles Insurance

b. Annual Report for BOCC

c. Goals and Objectives for 2024 discussion

VII. Old Business:

1. Attendance - Florida Association of Local Housing Finance Authorities – Conference July 10-13, 2024 – Casa Monica Hotel- St. Augustine Florida.

VIII. Other Information:

1. Legislative Update

IX. Board Members Comments

Next Meeting Date April 25, 2024

Adjourn