

# **AGENDA**

**HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY**  
**November 16, 2023**  
**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**

**Additions/Deletions to Agenda and Approval of Agenda**

**Public Comment**

**I. Approval of Minutes (see Tab 1)**

Draft Meeting Minutes – October 2023

**II. Financial Report (see Tab 2)**

1. Financial Reports October 2023

**III. County's Update – Joseph Cone, Assistant Director, Health and Human Services, St. Johns County**

**IV. New Business: -**

1. Multifamily Housing Revenue Bonds, Series 2023 St. Johns County Housing Finance Authority - \$21,500,000

- Approve the draft CUR and delegate final sign off to the Chair ----**Presentation by Financial Advisor**
- Adopt bond resolution approving the issue of bonds to finance the acquisition and rehabilitation of The Oaks – **Presentation by Legal Counsel**

**V. Old Business/Informational:**

1. Updates - Housing Partners Reception – December 2023
2. The St Johns County HFA website- <https://sicountyhfa.com/> - 98% Complete – please review prior to the meeting and be prepared to provide comments. The Board Members and Executive Director Information is the only thing missing. We hope to have uploaded by meeting time.

**VI. Board Members Comments**

**Next Meeting Date December 21, 2023**

**Adjourn**