AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY
October 26, 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 - September

II.   Financial Report (see Tab 2)
   1. Financial Reports September 2023

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

IV.   New Business:
   1. TEFRA hearings:
      - Oaks at St. John (re-TEFRA since current TEFRA expires on 12/9/2023, one year after BOCC TEFRA approval, which is prior to anticipated closing date of mid-December)

   2. Inducement Resolution Oaks (Extension) – this resolution will approve an extension of the current inducement resolution adopted on December 9, 2021. Original inducement expires on 12/9/2023 (2 years from inducement). Resolution will extend to 12/31/2024.

   3. Disclosure Counsel Agreement

V.   Old Business/Informational:

1. The Surplus Lands list was approved on September 19, 2023, by the Board of County Commissioners.
   https://stjohnsclerk.com/minrec/agendas/2023/091923cd/09-19-23REG06.pdf

2. Updates
   - Housing Partners Reception – December 2023
   - Florida ALHFA Conference – July 2024

3. From the Chamber of Commerce – The Challenge of Housing Essential Workers Presentation November 7, 2023, 6:00 PM -

4. Legislative Update – The Florida ALHFA is lobbying to keep the Regional Pools in Place and not have the Division of Bond Finance change it to 2 General Pools – one for Multifamily and one for Single Family. A copy of Florida ALHFA email was forwarded to the HFA Board of Directors

VI.   Board Members Comments

Next Meeting Date November 16, 2023

Adjourn