

AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

**March 23, 2023
3:00 p.m.**

**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 to order at 3:00pm

Pledge of Allegiance

Members, County Staff and Guest Introductions

Introduction of New Board Member – Brian Clark

Additions/Deletions to Agenda and Approval of Agenda

Public Comment

I. Approval of Minutes

- Regular Meeting Minutes - February

II Financial Report/Review of Bills and Correspondence

- February 2023

III County's Update

- Roberto Ortiz, Manager, Housing & Community Development - SJC

IV New Business: Some items may require a vote

- A. Legal Update - Summerset Village; LURA Termination Request

- B. Zoom subscription
- C. Sadowski Education Efforts
- D. HFA Website Update
- E. HFA Logo
- F. April 25, 2023 Event Update– Introduce Ms. Howard to Community
- G. Workshop Proposed Agenda– the HFA’s Emerging Role – May 25, 2023
- H. Florida Association of Local Housing Agencies Education Conference – July 12-15, 2023 in Sarasota, Fl at the Sarasota Westin Hotel
 - i. Registration
 - ii. Journal Entry
- I. St Augustine Land Development Update
- J. St. John’s County Proposed Strategic Plan – Appropriate was for HFA Chair to make a request that Affordable or Workforce Housing be added to Plan
- K. Discussion Item: [Jacksonville Housing Authority green lights two innovative development projects \(msn.com\)](#) – both developments are in Duval County

Old Business:

- Own a Home Opportunity Program Update & Presentation – Tim Wranovix, Raymond James

Board of Directors:

- Comments

Adjourn

Next Meeting Date:

- April 27, 2023