

# **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**