AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY May 22, 2025

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

Introductions: New Board Member, Members, County Staff and Guest

- I. Approval of Agenda
- II. Public Comment
- III. Approval of Minutes Draft Meeting Minutes April 2025
- **IV** Financial Report
 - a. Financial Reports
- V. County's Update Health and Human Services Staff
- VI. New Business:
 - a. Approval The PATH (Providing Access To Housing) Program
 - Draft Outline of Program Parameters
 - Timeline for issuing RFP
 - b. Meeting Room Change Notification
 - June 26 and July 24 HFA Board Meetings to be held in the Muscovy Conference Room,
 2nd Floor

VII. Old Business:

- a. Update on Summer Village and Summer Breeze Bond Allocation
- b. Update on Selling HFA remaining Lots
- c. Florida ALHFA Conference 2025 Clearwater Beach -JULY 9-12, Registrations by due May 31; Late Registrations after June 1
- d. Financial Disclosure Due July 1

VIII. Board Members' Comments

Next Meeting Date June 26, 2025
Adjourn