

AGENDA
HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY
August 28, 2025
St. Johns County Health & Human Services
200 San Sebastian View, St. Augustine, FL 32084
Muscovy Conference Room, 1st Floor

3:00 pm

MEETING AGENDA

*****PLEASE SILENCE CELLPHONES & OTHER ELECTRONIC DEVICES*****

Call Meeting to Order Pledge of Allegiance

Introduction: Members, County Staff. and Guests

I. TEFRA Hearing

To preserve the current allocation expiring November 30, 2025, a package including a current TEFRA Approval and Inducement Resolution must be submitted to the Division of Bond Finance in order to apply for and receive carry-forward allocation.

II. Approval of Agenda

III. Approval of Minutes Draft Meeting Minutes – June 2025

IV. Financial Report

a. Financial Reports

V. County's Update – Health and Human Services Staff

VI. New Business:

a. Inducement Resolution for Summer Set Village Preservation and Intent Resolution–

The HFA is executing a new Inducement Resolution to extend the period during which Bonds may be issued. The initial Intent Resolution (2024-01), adopted February 22, 2024, required issuance by February 22, 2026. As issuance is unlikely by that date, the HFA must reauthorize its intent. The new Resolution will extend the issuance deadline to August 28, 2027.

b. Presentation by Chamber on "Workforce Housing in St. Johns County: Progress, Challenges, and Strategies for Solutions – 2025 Report." To include:

- Responses or feedback you've received on the report

- The Chamber's next steps in addressing workforce housing
- Opportunities where strategic collaboration could be beneficial
- How can the HFA support and contribute to these efforts

c. PATH program – Opportunities to expand the Funding for the Program

d. Draft of 2024 Year in Review Brochure

VII. Old Business:

- a. Update on RFP to Solicit Florida Realtors to assist in the sale of HFA properties. Due September 15

VIII. Public Comment

IX. Board Members' Comments

- a. The Board will discuss the Florida Association of Local Housing Authorities Education Conference at the September Board of Directors' Meeting
- b. The Board will discuss the Housing Partnership Holiday Reception at the September Board of Directors' Meeting

Next Meeting Date - September 25, 2025

Adjourn