

AGENDA

HOUSING FINANCE AUTHORITY OF ST. JOHNS COUNTY

November 15, 2018

3:00 pm

**St. Johns County
200 San Sebastian View
Mallard Conference Room
St. Augustine, FL 32084**

MEETING

Call to order at 3:00pm

Pledge of Allegiance

Additions/Deletions to Agenda and Approval of Agenda

Public Comments

Approval of Minutes

- September 27, 2018 Regular Meeting Minutes (No October Meeting)

Review of Bills and Correspondence

Financial Report

- September, 2018 Financials
- Final Amendment to 2017-2018 Budget

New Business:

- Update – CoC Affordable Housing Proposal – Jerry Cameron
- Bank Signature Policy Resolution
- HFA Website
- Counsel Replacement

Old Business:

- HFA Lots
- Own a Home Opportunity Program Update

Adjourn

Next Meeting Date:

- December 20, 2018