

# PASCO COUNTY HOUSING FINANCE AUTHORITY

## MEETING

West Pasco Government Center  
Board Room  
8731 Citizens Drive  
New Port Richey, Florida 34654

December 13, 2023

9:00 AM – 11:00 AM

## AGENDA

- I. Call to Order – roll call
- II. Public Comment
- III. Approval of Minutes
  - a. July 26, 2023
- IV. New Business
  - a. Introduction of new Board Member – Ryan Schell
  - b. Re-Appointment of Mike Waters
  - c. Chairman’s Signature for annual disclosure and other documents- Robin Rogers
  - d. Adoption of Inducement Resolution for Holiday, FL workforce housing
  - e. Approve 2024 Meeting Dates and times – all meeting will be in the WPGC Boardroom located at 8731 Citizens Drive, New Port Richey, FL 34654.
    - i. Thursday, March 21, 2024 - 10AM to Noon
    - ii. Thursday, June 6, 2024 – 10AM to Noon
    - iii. Friday, September 6, 2024 – 10AM to Noon
    - iv. Thursday, December 5, 2024 – 10AM to Noon
- V. Old Business
  - a. Adoption of Amended and Restated Inducement Resolution for Anchors at Gulf Harbor
- VI. Other Business
- VII. Adjourn