

**BOARD MEETING MINUTES
THE HOUSING FINANCE AUTHORITY OF MARION COUNTY
REGULAR MEETING OF SEPTEMBER 17th, 2025**

- I. **Call to Order of the Regular Meeting**
The regular meeting of the Housing Finance Authority of Marion County, Florida was called to order at 12:01 PM on September 17th, 2025, in Conference Room "A" of the McPherson Complex.

- II. **Board Members, PH Culver Chair, Jon Kurtz Secretary, Karen Hatch, and Sherri Meadows were in attendance, Rebecca Gavidia was absent. Also, present at the meeting was Keith Fair Executive Director of HFA and Donnie Mitchell HFA Grant Manager. Special guests: Helen Urie Community Services, Natalia Cox, Roberto Ellis City of Ocala. Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority called into the meeting.**

- III. **Proof of Publications**
The meeting was called to order by PH Culver and the proof of notice of publication dated 12-18-2024 and published 12-18-2024.

- IV. **Review of Minutes for August 20th, 2025, Sherri Meadows made a motion to approve the May minutes, and the motion was seconded by Jon Kurtz and passed unanimously.**

- V. **HFA Financial Update**
The Board reviewed the August Financials and there was discussion about some rehab repairs being done at two of the homes. After the discussions, the Board accepted the reports. Jon Kurtz made a motion to approve the June financials, and the motion was seconded by Sherri Meadows and passed unanimously.

- VI. **Activity Report**
Activity from the staff from the middle of August – the middle of September. The Board was good with the Activity Report but did have a few questions about several different meetings.

- VII. Special Presentation by Charles Knighton and Lowell Atkinson from Florida Housing Coalition on LIHTC 101 and Tax Credits. Power Point presentation is available upon request by contacting the HFA office.
- VIII. Open Discussion
Following the Florida Housing Coalition webinar.
- IX. Next Meeting: Wednesday October 15th, 2025
- X. Adjourn
Sherri Meadows made a motion to adjourn the meeting, and the motion was seconded by Karen Hatch and passed unanimously. There being no further business to come before the meeting, it was then adjourned.

Housing Finance Authority of Marion County

By: 
Jon Kurtz Secretary

Date 10/15/25