

**BOARD MEETING MINUTES  
THE HOUSING FINANCE AUTHORITY OF MARION COUNTY  
REGULAR MEETING OF JUNE 17th, 2026**

- 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 June 17th, 2026, in Conference Room “A” of the McPherson Complex.
- II. Board Members, PH Culver Chair, Rebecca Gavidia Secretary/Treasurer, Karen Hatch, Sherri Meadows and Bill Mess, were present at the meeting. Also, present at the meeting, Donnie Mitchell Grant Manager and special guests Dan McCall. Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority attended the meeting. Keith Fair the Executive Director call into the meeting.
- III. Proof of Publications  
The meeting was called to order by PH Culver and the proof of notice of publication dated 12-18-2025 and published 12-18-2025.
- IV. Review of Minutes for May 20th, 2026, Bill Mess made a motion to approve the March meeting minutes, and the motion was seconded by Karen Hatch and passed unanimously.
- V. HFA Financial Update  
The Board reviewed May Financials, and after a few minutes of discussions, the Board accepted the reports. Karen Hatch made a motion to approve the May financials, and the motion was seconded by Bill Mess and passed unanimously.
- VI. Activity Report  
Activity from the staff from the middle of May – middle of June was only discussed and was not given a written report.
- VII. The HFA Board discussed and decided to donate \$500.00 to Jon Krutz charitable in memorial of his effects and support in serving on the HFA Board.

Bill Mess made a motion to approve the \$500.00 donation, and the motion was seconded by Karen Hatch and passed unanimously.

VIII. Forest Springs Apartments

There will be a TEFRA hearing on June 21<sup>st</sup> at Marion Senior Services community room. The public notice was placed in the Ocala Star Banner. The HFA Board will be voting to approve the Forest Springs Development request for the Bond Allocation of \$17,000,000.00. There will be a Resolution to review and approve at the TEFRA hearing.

IX. New Bond Application

Like Forest Springs, we have given the Board an update on the Single-Family Mortgage Bond and will look to schedule the TEFRA hearing on May 21<sup>st</sup> at 1:30 in the Marion Senior Services conference room. The HFA Board will be voting to approve the Bond Allocation of \$50,000,000.00. There will be a Resolution to review and approve at the TEFRA hearing.

X. Open Discussion

- Donnie Mitchell gave an update on the veteran home being built in Rainbow Springs Estates.
- Hernando County Bond request is an opportunity for the HFAMC to use some of their bond allocation. There will be a call with the developer and Bond Counsel to learn more about the opportunity.
- Karen Hatch agreed to reformat the Belleview homes funding chart that will be reviewed at the July Board meeting,

XI. Next Meeting: Wednesday July 15<sup>th</sup>, 2026

XII. Adjourn

Karen Hatch made a motion to adjourn the meeting, and the motion was seconded by Bill Mess and passed unanimously. There being no further business to come before the meeting; it was then adjourned.

Housing Finance Authority of Marion County

By: Rebecca Gavidia  
Secretary Rebecca Gavidia

Date 7-21-2026