

**BOARD MEETING MINUTES**  
**THE HOUSING FINANCE AUTHORITY OF MARION COUNTY**  
**REGULAR MEETING OF MARCH 19<sup>th</sup>, 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 March 19<sup>th</sup>, 2025, in Conference Room “A” of the McPherson Complex.
- II. Board Members and Guests Present, Jon Kurtz Secretary, Rebecca Gavidia Treasurer, and Sherri Meadows were in attendance with Karen Hatch absent and PH Culver 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, James Haynes the City of Ocala and Landis Martinez H2 Advisors. Also present was Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority.
- III. Proof of Publications  
The meeting was called to order by Jon Kurtz and the proof of notice of publication dated 12-18-2024 and published 12-18-2024.
- IV. Review of Minutes for February 19<sup>th</sup>, 2025, Rebecca Gavidia made a motion to approve the February minutes, and the motion was seconded by Sherri Meadows and passed unanimously.
- V. HFA Financial Update  
The Board reviewed the February Financials and accepted the reports. Sherri Meadows made a motion to approve the January financials, and the motion was seconded by Rebecca Gavidia and passed unanimously.
- VI. Activity Report  
The Board reviewed the staff activities and meetings that were conducted from the middle of February – the middle of March. The Board was good with the Activity Report but did have a few questions about several different meetings.

VII. Bond Financing

Gridiron LLC is working with landowner Neven Mathews to build 115-unit affordable housing development on the Spring Lake Rd. property. The property is in Silver Springs Shores on the corner of Spring Lake Rd and Hwy 464. Sherri Meadows made a motion to approve a TEFRA Hearing for Gridiron, LLC, and the motion was seconded by Rebecca Gavidia and the motion passed to move forward with rescheduling the TERFA Hearing.

VIII. Open Discussion

The HFA also agreed to have First Housing Underwriting to conduct an early review of the proposed Gridiron Development and any future developments seeking Bond Financing. First Housing will provide a written review report of their findings.

There was also a discussion about the staff working up the cost to repair the damaged home and then working with the County to sell the mobile home, located at 1370 NW 112<sup>th</sup> Ave Ocala.

IX. Next Meeting: Wednesday April 16th, 2025

X. Adjourn

Rebecca Gavidia made a motion to adjourn the meeting, and the motion was seconded by Sherri Meadows 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 \_\_\_\_\_

4/16/25