

BOARD MEETING MINUTES
THE HOUSING FINANCE AUTHORITY OF MARION COUNTY
REGULAR MEETING OF MARCH 19th, 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 March 19th, 2026, in Conference Room "A" of the McPherson Complex.

- II. **Board Members, PH Culver Chair, Rebecca Gavidia and Karen Hatch, with Sherri Meadows and Jon Kurtz being absent. Also, present at the meeting was Keith Fair Executive Director of HFA, Donnie Mitchell Grant Manager and special guests Sean Glancy from Community Services. Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority attended 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 February 18th, 2026, Karen Hatch made a motion to approve the February meeting minutes, and the motion was seconded by Rebecca Gavidia and passed unanimously.**

- V. **HFA Financial Update**
The Board reviewed February Financials, and after a few minutes of discussions, the Board accepted the reports. Karen Hatch made a motion to approve the February financials, and the motion was seconded by Rebecca Gavidia and passed unanimously.

- VI. **Activity Report**
Activity from the staff from the middle of February– the middle of March. The Board was good with the Activity Report and no activity questions.

VII. Belleview Homes

There were in-depth discussions about purchasing the 7 homes to be built over the next 12 months. It was determined that HFA staff would need to place another notice in the Ocala Star Banner requesting interested financial institutions to contact the HFA about participating in financing the 7 homes. There was also a review committee created to read and comment on the different term sheets by the institutions and report back to the HFA Board.

VIII. Open Discussion

Donnie Mitchell gave an update on the veteran home being built in Rainbow Springs Estates.

IX. Next Meeting: Wednesday May 20th, 2026

X. Adjourn

Rebecca Gavidia 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:  * Date 4/23/24
PH Culver Chair,

* Jon Kurtz was not available for signature this month.