

**BOARD MEETING MINUTES
THE HOUSING FINANCE AUTHORITY OF MARION COUNTY
REGULAR MEETING OF MAY 20th, 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 May 20th, 2026, in Conference Room "A" of the McPherson Complex.
- II. Board Members, PH Culver Chair, Rebecca Gavidia Secretary/Treasurer, Karen Hatch, Bill Mess, and Sherri Meadow. Also, present at the meeting was Keith Fair Executive Director of HFA, 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.
- 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 April 22nd, 2026, Sherri Meadows 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 April Financials, and after a few minutes of discussions, the Board accepted the reports. Rebecca Gavidia made a motion to approve the March financials, and the motion was seconded by Karen Hatch and passed unanimously.
- VI. Activity Report
Activity from the staff from the middle of April – the middle of May. The Board was good with the Activity Report and no activity questions.

VII. Forest Springs Apartments

We have given the Board an update on the development and will look to schedule the TEFRA hearing on May 21st at 1:00 in the Marion Senior Services conference room. There will be a Resolution to review and approve at the TEFRA hearing.

VIII. 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 21st at 1:30 in the Marion Senior Services conference room. There will be a Resolution to review and approve at the TEFRA hearing.

IX. Open Discussion

- Donnie Mitchell gave an update on the veteran home being built in Rainbow Springs Estates.
- The HFA Board was introduced to Dan McCall to be the Associate Executive Director for the next four months until Keith Fair, the current HFA Executive Director, retires the position and becomes a consultant for the HFA. During the training period of four months Dan's compensation will be \$6,250.00. Keith and Dan will work on compensation plans and an agreement during this period. That agreement and compensation plan will be approved by the Board in the September Board meeting. Rebecca Gavidia made a motion to approve the 4-month plan for Dan McCall, and the motion was seconded by Karen Hatch and passed unanimously.

X. Next Meeting: Wednesday June 17th, 2026

XI. 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: Rebecca Gavidia
Secretary Rebecca Gavidia

Date 6-30-2024