

**BOARD MEETING MINUTES
CENTRAL FLORIDA COMMUNITY LAND TRUST
SPECIAL MEETING OF JANUARY 17th, 2024**

- 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 1:35 PM on January 17th, 2024, in Conference Room "A" of the McPherson Complex.
- II. Board Members and Guests Present
Jon Kurtz Active Chair, James Haynes Acting and John Crawford Acting Secretary. Also, present was Donnie Mitchell HFA Grant Manager and Keith Fair Executive Director of HFA. Special guest Helen Urie Community Services, Karen Hatch South State Bank, and Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority. A quorum was recognized to start the meeting.
- III. Proof of Publications
The meeting was called to order by Jon Kurtz and the proof of notice of publication dated 12-18-2023 and published 12-18-2023.
- IV. Open Discussion
Introduction to the purpose of the Community Land Trust and how it will be used. Introduction of the CFCLT Board members and selected officers. Clarification on the Board member count to seven (7) members and two (2) alternates, one (1) from the City of Ocala and one (1) from Marion County. There was a review of the By-Laws by Tim Dean and signed by Officers.
- V. Next Meeting: Wednesday February 21st , 2024
- VI. Adjourn

Central Florida Community Land Trust of Marion County

By: _____

John Crawford Secretary

Date

3-26-24