

**AMENDED AGENDA**  
**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**

Monthly Meeting

Tuesday, December 7, 2004

Housing Finance Authority Conference Room – 8<sup>th</sup> Floor  
Bank of America Building, 600 Cleveland Street, Clearwater, Florida

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - A. Housing Finance Authority Meeting Minutes of November 9, 2004
3. TREASURER'S REPORT
  - A. Financial Reports October, 2004
4. COMMUNICATIONS TO AUTHORITY – Darlene Kalada
  - A. First Housing – Occupancy Reports for September 2004
  - B. 2004A Single Family Status Report & 2003B Summary– Fran Pheeny
5. REPORTS BY OFFICERS AND OTHERS
  - A. Ratify Assignment of Rights, Assumption and Modification Agreement - Foxbridge – Bob Reid
  - B. Ratify Joinder and Consent of Mortgagee to the Plat of Alta Largo – Mike Cronin
  - C. Greenwood Apartments Update – Darlene Kalada
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Consideration of a Resolution Authorizing Deborah Halstead and Anthony Jones as an Assistant Secretary to the Housing Finance Authority of Pinellas County, Florida. – Darlene Kalada
  - ~~B. Consideration of a Resolution Approving up to \$50,000,000 for Single Family Housing Revenue Bonds in Calendar Year 2005 in One or More Series. – Bob Reid~~
  - B. 1) Consideration of a Resolution Authorizing Not Exceeding \$250,000,000 Multi Year Single Family Housing Bond Programs. – Bob Reid  
2) Consideration of a Resolution Approving up to \$50,000,000 for Single Family Housing Revenue Bonds in Calendar Year 2005 in One or More Series. – Bob Reid
  - C. Resource Allocation Strategic Planning – Bob Detjen
  - D. Status of Allocation and Draw Down Bonds – Darlene Kalada
8. OTHER BUSINESS
  - A. Reminder – NALHFA Spring Conference in Austin, TX from April 14-16, 2005
9. ADJOURNMENT

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is to be based.