

AGENDA
HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Monthly Meeting
Tuesday, June 1, 2004
Housing Finance Authority Conference Room – 8th 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 May 4, 2004
3. TREASURER'S REPORT
 - A. Financial Reports as of April, 2004
4. COMMUNICATIONS TO AUTHORITY – Darlene Kalada
 - A. First Housing – Occupancy Reports for March, 2004
5. REPORTS BY OFFICERS AND OTHERS
6. OLD BUSINESS
 - A. Introduction to the Strategic Planning Process – Fred Cooper
7. NEW BUSINESS
 - A. Consideration of Resolution No. 04-07 Authorizing the Issuance of \$20,400,000 of Housing Finance Authority of Pinellas County, Florida Multifamily Housing Revenue Bonds (Alta Largo Apartments) Series 2004 – Bob Reid
 - B. Authorization to Engage Dufresne & Associates, CPA, PA to Audit the Schedule of Expenditures of State Awards of SHIP Funds for the Years Ended September 30, 2002, 2003 and 2004 – Darlene Kalada
 - C. Authorization to Engage Dufresne & Associates, CPA, PA to Evaluate the Internal Control Structure and Test Compliance of the Housing Finance Authority - Darlene Kalada
 - D. Approval of the 2004 – 2005 Schedule of Meetings – Darlene Kalada
7. OTHER BUSINESS
8. 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.