

**RESOLUTION No. 2006-\_\_\_\_\_**

**RESOLUTION APPOINTING OFFICERS OF THE HOUSING  
FINANCE AUTHORITY OF PINELLAS COUNTY, FLORIDA AND  
PROVIDING POWERS INCIDENTAL THERETO.**

WHEREAS, the Housing Finance Authority of Pinellas County, Florida (the "Authority") desires to adopt this Resolution which formalizes the designation of the offices of the board members and offices of the staff of the Authority with all powers associated with such office; and

WHEREAS, pursuant Resolution No. 2004-02 the Authority has previously adopted its general rules, policies and procedures ("Rules"), which provides for the designation of the offices of the Authority and the designation of a Director and Assistant Secretary from the staff of the Authority; and

NOW, THEREFORE, be it resolved by the Housing Finance Authority of Pinellas County, Florida as follows:

1. Designation of Officers. In accordance with the prior actions of the Authority, this Resolution hereby ratifies that the following Authority members hold the office as indicated next to the Authority member's name:

<u>Name</u>	<u>Office</u>
Rodney S. Fisher	Chairman
Tasker Beal, Jr.	Vice Chairman
Norris E. Counts	Assistant Secretary
June Cullen	Assistant Secretary
Mark T. Mahaffey	Treasurer/Assistant Secretary

In accordance with Rule 1.203(a), each Authority member will hold such office for a period of one (1) year or until their successors are elected and take office. The duties of each office are set forth in Rule 1.203(b).

2. Designation of Staff Members as Officers. The Authority hereby ratifies the actions of appointing Anthony Jones as the Director of the Authority in accordance with Rule 1.204(b). Mr. Jones is also appointed as an Assistant Secretary of the Authority. In addition, Deborah Halstead is appointed as an Assistant Secretary of the Authority. Each of these

individuals shall have all powers associated with such offices as set forth in Rule 1.204(b) and (c). In addition, this Resolution shall have the effect of ratifying the resignation of Darlene Kalada as the former Director and Assistant Secretary in connection with the retirement of Ms. Kalada.

3. This Resolution shall take effect immediately upon its adoption.

Approved and adopted by the Housing Finance Authority of Pinellas County, Florida this \_\_\_ day of May, 2006.

(SEAL)

HOUSING FINANCE AUTHORITY OF  
PINELLAS COUNTY, FLORIDA

By: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Secretary/Treasurer