

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – April 7, 2009 – 3:00 P.M.
600 Cleveland Street, Suite 800
Clearwater, FL 33755

AMENDED AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - A. [Housing Finance Authority Meeting Minutes of March 3, 2009](#)
3. TREASURER'S REPORT
 - A. [Financial Report General Funds](#) – February 2009
 - B. [Financial Report HTF](#) – February 2009
4. COMMUNICATIONS TO THE AUTHORITY
5. REPORTS BY OFFICERS AND OTHERS
 - A. [Multifamily Report](#) – Anthony Jones
 - B. [Strategic Planning Review](#) – Pam Bell
6. OLD BUSINESS
7. NEW BUSINESS
 - A. [Request for Change in Expenditure Authority](#)
 - B. [Request Approval to Retire Older Bonds](#)
 - C. [Request Approval of Public Meeting Dates for 2009-2010](#)
8. OTHER BUSINESS
 - A. New Program Discussion – (No document associated w/ this item)
 - B. [Request Approval of Amendment re: 2003 Series B Funding Agreement](#)
9. ADJOURNMENT

Upcoming...

Thursday – Saturday, April 16-18 NALHFA Conference in Washington D.C.

Tuesday, May 5 – HFA Board Meeting

Tuesday, June 2 – HFA Board Meeting and Community Housing Workgroup 2.0

Wednesday – Saturday, June 24-27 FLALHFA Conference in Orlando