

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – May 5, 2009 – 3:00 P.M.**  
**600 Cleveland Street, Suite 800**  
**Clearwater, FL 33755**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - A. [Housing Finance Authority Meeting Minutes of April 7, 2009](#)
3. TREASURER'S REPORT
  - A. [Financial Report General Funds – March 2009](#)
  - B. [Financial Report HTF – March 2009](#)
4. COMMUNICATIONS TO THE AUTHORITY
5. REPORTS BY OFFICERS AND OTHERS
  - A. [Multifamily Report – Deborah Halstead](#)
6. OLD BUSINESS
7. NEW BUSINESS
  - A. 2009-10 Budget Presentation (Information Item) – Richard Perkins
    1. [General Fund Budget](#)
    2. [Housing Trust Fund Budget](#)
  - B. [Request Approval to Accept Property “Shady Grove Townhomes” into Community Land Trust \(Action Item\) – Mike Cronin](#)
  - C. [Request Approval to Accept Property “162<sup>nd</sup> Avenue” into Community Land Trust \(Action Item\) – Mike Cronin](#)
8. OTHER BUSINESS
  - A. [Request Approval of a Resolution Authorizing the Sale of Mortgage Backed Securities as Specified in the Resolution \(Action Item\) – Bryant Miller Olive](#)
9. ADJOURNMENT

***Upcoming...***

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

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