

**AGENDA**  
**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Monthly Meeting – November 6, 2007**  
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 September 11, 2007
3. TREASURER'S REPORT
  - A. Financial Reports September, 2007
  - B. Financial Reports August, 2007
4. COMMUNICATIONS TO THE AUTHORITY
5. REPORTS BY OFFICERS AND OTHERS
  - A. First Housing Occupancy Report for August & July 2007 – Anthony Jones
  - B. Investment Pool Update – Richard Perkins
  - C. Executive Director's Report – Anthony Jones
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Recommending Financial Support to the USF Community Real Estate Development Program (Action Item) – Anthony Jones
  - B. Recommend Increased HFA Investment in Several Bond Programs (Action Item) Richard Perkins
  - C. Recommend Continuing Negotiations with Selected Developer on Community Land Trust Property (Action Item) – Anthony Jones
  - D. Resolution Authorizing and Approving a Tri-Party Agreement to Accept Land Donation for Community Land Trust (Action Item) – Mike Cronin
  - E. Resolution Authorizing a Loan to Tampa Bay Community Development Corporation. (Action Item) – Anthony Jones
8. OTHER BUSINESS
9. ADJOURNMENT

Upcoming Events

November 14 – 17 – NALHFA Fall Conference in Miami (Tasker & HFA Staff Attending)  
December 4 – Next Board Meeting of the Housing Finance Authority of Pinellas County 3pm