



AGENDA
HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Monthly Meeting – February 05, 2008
Housing Finance Authority Conference Room – 8th Floor
Bank of America Building, 600 Cleveland Street, Clearwater, Florida

1. CALL TO ORDER
2. BOARD MEMBER APPOINTMENTS
 - A. Reappoint Tasker Beal, Jr. to New Term February 1, 2008-2012
 - B. Acknowledge Service of Mark Mahaffey from October 2, 1990-February 1, 2008
 - C. Welcome New Board Member
3. ELECTION OF OFFICERS
4. APPROVAL OF MINUTES
 - A. Housing Finance Authority Meeting Minutes of November 06, 2007
5. TREASURER'S REPORT
 - A. Financial Reports December, 2007
 - B. Financial Reports November, 2007
 - C. Financial Reports October, 2007
6. COMMUNICATIONS TO THE AUTHORITY
 - A. Financial Disclosure – Anthony Jones
7. REPORTS BY OFFICERS AND OTHERS
 - A. Occupancy Report for November, October and September 2007 – Anthony Jones
 - B. Single Family Program Update – Parisrice Robinson
 - C. Annual Report to the Board of County Commissioners – Parisrice Robinson
 - D. Executive Director's Report – Anthony Jones
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Documents Establishing Pinellas Community Housing Corporation (Action Item) – Mike Cronin (Order of Documents: Memo, Resolution including Exhibit A and B)
 - B. Documents Authorizing and Approving Actions in Connection with the Haven Ridge Townhomes Project (Action Item) – Mike Cronin (Order of Documents: Memo, Resolution including Exhibit A – Land Trust Agreement)
 - C. Documents Authorizing and Approving Actions in Connection with the Grove Park Multifamily Housing Project (Action Item) – Mike Cronin (Order of Documents: Memo, Resolution including Exhibit A – Land Trust Agreement)
10. OTHER BUSINESS
11. ADJOURNMENT

Upcoming Events

March 04, 2008 – Next Board Meeting of the Housing Finance Authority of Pinellas County 3pm
April 16-19, 2008 – Spring NALHFA Conference (Los Angeles, CA)