



AGENDA HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

Monthly Meeting – March 4, 2008

Housing Finance Authority Conference Room – 8th Floor – 3:00 p.m.
Bank of America Building, 600 Cleveland Street, Clearwater, Florida

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - A. Housing Finance Authority Meeting Minutes of February 5, 2008
3. TREASURER'S REPORT
 - A. Financial Reports January 2007
4. COMMUNICATIONS TO THE AUTHORITY
 - A. BCC Response Letter to Annual Report
5. 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 Audit Report - Linda Dufresne
 - D. New Audit Standards and Oversight Responsibilities of the Board – Linda Dufresne
 - E. Staff Compliance with New Audit Standards – Anthony Jones
6. OLD BUSINESS
7. NEW BUSINESS
 - A. Consideration of a Resolution Authorizing a Joint Program (Action Item) – Bob Reid
 - B. Consideration of Resolution re: Inducement of Multifamily Rental Housing Projects not to Exceed \$17,500,000.00 (Action Item) – Bob Reid
8. OTHER BUSINESS
9. ADJOURNMENT

Upcoming Events

April 1, 2008 – Next Board Meeting of the Housing Finance Authority of Pinellas County 3pm

April 16-19, 2008 – Spring NALHFA Conference (Los Angeles, CA)

July 16-19, 2008 – FLALHFA Conference (Orlando, FL)