

AGENDA HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Monthly Meeting – May 6, 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 March 4, 2008
3. [TREASURER'S REPORT](#)
 - A. Financial Reports March 2008
 - B. Financial Reports February 2008
4. COMMUNICATIONS TO THE AUTHORITY
 - A. [Counsel's Periodic Review Letter](#) – Mike Cronin
5. [REPORTS BY OFFICERS AND OTHERS](#)
 - A. Occupancy Report for February 2008
Occupancy Report for January 2008 – Anthony Jones
 - B. Palmetto Park Occupancy Update – Anthony Jones
 - C. Single Family Program Update – Parisrice Robinson
 - D. Pinellas Community Housing (SHIP) Workgroup Committee – Anthony Jones
6. OLD BUSINESS
7. NEW BUSINESS
 - A. [Consideration of a Resolution Approving Sale and Authorizing Transfer re: Emerald Bay \(Action Item\)](#) – Bob Reid
 1. Madison LURA Letter
 2. Madison Brochure
 3. Pinnacle Qualification Letter
 - B. [2008 Budget Presentation](#) (Information Item) – Richard Perkins
 1. General Fund Budget
 2. Housing Trust Fund Budget
 - C. [HFA Rule Clarification](#) (Action Item) – Anthony Jones
 - D. [HFA Rule Exception](#) (Action Item) – Anthony Jones
 - E. [Consideration of a Resolution Amending and Restating Resolution 2008-01 re: PCHC to PCHF, Including Corporate Action](#) (Action Item) – Mike Cronin
 - F. [Consideration of a Resolution Amending and Restating Resolution 2008-02 re: Haven Ridge Including Land Trust Agreement and Form of Warranty Deed](#) (Action Item) – Mike Cronin

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is to be based.

- G. [Consideration of a Resolution Amending and Restating Resolution 2008-03 re: Grove Park Including Land Trust Agreement and Form of Warranty Deed](#)
(Action Item) – Mike Cronin
- H. [Consideration of a Resolution to Accept Future Conveyance re: Lakeview Villas Including Land Trust Agreement and Form of Warranty Deed](#)
(Action Item) – Mike Cronin
- I. [Consideration of a Resolution to Accept Future Conveyance re: 31st Street Landings Including Land Trust Agreement and Form of Warranty Deed](#)
(Action Item) – Mike Cronin
- J. [Consideration of a Resolution to Accept Future Conveyance re: Ashley Place Including Land Trust Agreement and Form of Warranty Deed](#)
(Action Item)– Mike Cronin
- K. [Consideration of a Resolution to Accept Future Conveyance re: Lorraine Leland Including Land Trust Agreement and Form of Warranty Deed](#)
(Action Item) – Mike Cronin
- L. [Request Letters of Interest \(RLI\) for Financial Advisor re: SF and MF Programs](#)
(Information Item) – Anthony Jones

8. OTHER BUSINESS

9. ADJOURNMENT

Upcoming Events

City Commission/Council Meetings &/or Workshops re: Proposed IH Ordinance

May 6, 2008	Gulfport – Commissioner Stewart and Bruce Bussey Oldsmar – Commissioner Latvala and Anthony Jones
May 13, 2008	Seminole – Commissioner Morroni and Bruce Bussey Indian Rocks Beach – Commissioner Seel and Anthony Jones
May 19, 2008	Belleair Bluffs – Commissioner Seel and Bruce Bussey
June 3, 2008	HFA of Pinellas County Board Meeting 3pm
June 4, 2008	Inclusionary Housing Charrette (Largo Cultural Center, Largo FL) 9:00 am – 3:00 pm
July 16-19, 2008	FLALHFA Conference (Orlando, FL)
October 15-18, 2008	NALHFA Fall Conference (Minneapolis, MN)

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