

AGENDA HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Monthly Meeting – September 9, 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 July 1, 2008](#)
 - B. [Housing Finance Authority Meeting Minutes of June 3, 2008](#)
3. TREASURER'S REPORT
 - A. [Financial Reports July 2008](#)
 - B. [Financial Reports June 2008](#)
 - C. [Financial Reports May 2008](#)
4. COMMUNICATIONS TO THE AUTHORITY
5. REPORTS BY OFFICERS AND OTHERS
 - A. [Single Family Program Update – Parisrice Robinson](#)
 - B. [Pinellas Community Housing Trust Fund Report](#) – Deborah Halstead
 - C. [Occupancy Reports for April, May & June 2008](#) – Deborah Halstead
6. OLD BUSINESS
7. NEW BUSINESS
 - A. [Consideration of an Inducement Resolution for The Columbian Apartments \(Action Item\)](#) – Anthony Jones
 - B. [Consideration of a Recommendation to Approve a Grant to the Pinellas Community Housing Foundation, Inc. \(Action Item\)](#) – Anthony Jones
 - C. [Consideration of a Recommendation Requesting a Loan Extension and Forbearance of Future Interest for Leafland Partners, LLC. \(Action Item\)](#) – Anthony Jones
 - D. [Selection of Financial Advisor \(Action Item\)](#) – Anthony Jones
 - E. [Closeout and Release of Security Agreement for Pilot Foreclosure Prevention Program \(Action Item\)](#) – Anthony Jones
 - F. [Proposed 08-09 HFA of Pinellas County Board Meeting Schedule \(Action Item\)](#)
Anthony Jones
 - G. [Proposed 08-09 Pinellas Community Housing Workgroup II Meeting Schedule \(Action Item\)](#) – Anthony Jones
8. OTHER BUSINESS
9. ADJOURNMENT

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.