

AGENDA HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Monthly Meeting – February 3, 2009 – 3:00 P.M.

Held at an Alternate Location: The Weedon Island Preserve Center
1800 Weedon Drive NE, St. Petersburg, FL 33702

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - A. [Housing Finance Authority Meeting Minutes of November 4, 2008](#)
3. TREASURER'S REPORT
 - A. [Financial Report – October 2008](#)
 - B. [Financial Report – November 2008](#)
 - C. [Financial Report – December 2008](#)
4. COMMUNICATIONS TO THE AUTHORITY
5. REPORTS BY OFFICERS AND OTHERS
 - A. [Annual Audit Report](#) – (Action Item) – Anthony Jones
6. OLD BUSINESS
 - A. [Status Report re: Lealand Letter of Credit Extension](#) – (Action Item) – Mike Cronin
7. NEW BUSINESS
 - A. [Consideration of a Resolution Authorizing the Issuance of not to Exceed \\$10,500,000 in Multifamily Housing Revenue Bonds](#) – The Columbian Apartments (Action Item) – Bob Reid
 - B. [Consideration of a Resolution Authorizing Conveyance of the Subject Property, Bryan Dairy, into the Pinellas County Surplus Land Trust](#) (Action Item) – Mike Cronin
 - C. [Specific Performance Agreement Re: Neighborhood Stabilization Program](#) (Action Item) – Anthony Jones
8. OTHER BUSINESS
9. ADJOURNMENT

Upcoming...

Next meetings of the Authority:

Tuesday, March 3 @ 3:00 pm.

(The Community Housing Workgroup 2.0 quarterly meeting follows the HFA Board Meeting)

Tuesday, April 7 @ 3:00 pm.

Thursday – Saturday, April 16-18 NALHFA Conference in Washington D.C.

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.