

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – November 3, 2009 – 3:00 P.M.
600 Cleveland Street, Suite 800
Clearwater, FL 33755

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - A. [Housing Finance Authority Meeting Minutes of October 6, 2009](#)
3. TREASURER'S REPORTS
 - A. [Financial Report – General Fund September 2009](#)
 - B. [Financial Report – Housing Trust Fund September 2009](#)
4. REPORTS BY OFFICERS AND OTHERS
 - A. [Multifamily Occupancy Report August 2009– Deborah Halstead](#)
 - B. [Single Family Program Update – Pam Bell](#)
5. OLD BUSINESS
6. NEW BUSINESS
 - A. [FY09 General Fund Budget Amendment \(action item\) – Richard Perkins](#)
 - B. [FY10 General Fund Budget Amendment \(action item\) – Richard Perkins](#)
 - C. [Professional Services Memo \(action item\) – Anthony Jones](#)
7. OTHER BUSINESS
8. ADJOURNMENT

Next HFA Board Meeting – Tuesday, December 1, 2009 @ 3:00 pm