

## AMENDED AGENDA

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY  
Board Meeting – October 6, 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 September 1, 2009](#)
3. TREASURER'S REPORTS
  - A. [Financial Report – General Fund](#)  
August 2009
  - B. [Financial Report – Housing Trust Fund](#)  
August 2009
4. REPORTS BY OFFICERS AND OTHERS
  - A. [Multifamily Occupancy Report](#) – Deborah Halstead
  - B. ~~2009 First-Time Homebuyer Program~~ – Anthony Jones
5. OLD BUSINESS
6. NEW BUSINESS
  - A. [Recommendation Regarding Residential Real Estate Services](#)  
**(Action Item)** Anthony Jones
  - B. *Request Board Approve TEFRA Hearing for SF Joint Program Previously TEFRA'd March 2008 (Action Item) – Anthony Jones*
  - C. [Consideration of a Resolution Approving a Joint Single Family Program and Authorizing Distribution of Program Invitations and Guidelines to Lenders](#)  
*(Action Item) – Anthony Jones*
  - D. *Request Board Approve TEFRA Hearing for MF Housing Development (Booker Creek Apartments) Previously TEFRA'd June 2008 (Action Item) – Anthony Jones*
7. OTHER BUSINESS
8. ADJOURNMENT

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