



HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – September 1, 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 July 7, 2009](#)
3. TREASURER'S REPORTS
 - A. Financial Report – General Fund
[July, 2009](#)
[June, 2009](#)
 - B. Financial Report – Housing Trust Fund
[July, 2009](#)
[June, 2009](#)
4. REPORTS BY OFFICERS AND OTHERS
 - A. [Multifamily Occupancy Report](#) – Deborah Halstead
 - B. [Neighborhood Stabilization Program \(NSP\) Status Report](#) – Teri Hasbrouck
 - C. [Housing Trust Fund 3rd Quarter Report to BCC](#) – Bruce Bussey
5. OLD BUSINESS
6. NEW BUSINESS
 - A. [Request Approval of a Resolution Accepting Conveyance of Parcels from Pinellas County to the HFA, Establishing an Associated CLT , Authorizing Transfer to the Land Trust and Authorizing Negotiation of a Master Ground Lease](#) – **(Action Item)**
Mike Cronin
 - B. [Request Approval to Adopt a Resolution Amending Chapter V of the Rules of the Housing Finance Authority Governing the Community Housing Trust Fund Program](#) – **(Action Item)** Mike Cronin
 - C. [Request Approval to Allocate \\$3 Million in HFA General Funds as Contingency Funding for a Single Family Mortgage Loan Program](#) – **(Action Item)** Pam Bell
7. OTHER BUSINESS
8. ADJOURNMENT

Next HFA Board Meeting – Tuesday, October 6, 2009 @ 3:00 pm

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.

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.