


1.27.15 #19

## MEMO



TO: Members, Pinellas County Commission

FROM: John Morroni, Chair   
Pinellas County Commission

CC: Mark Woodard, County Administrator  
Jim Bennett, County Attorney

RE: Housing Finance Authority Appointment

DATE: January 27, 2015

Norris Counts appointment to the Housing Finance Authority expires on February 1, 2015. The position was advertised and applications received.

All applications were reviewed by Kathryn Driver, Executive Director of the Housing Finance Authority. This appointment specifically requires extensive banking experience. Norris Counts was the only applicant meeting the requirements.

Mr. Counts wishes to be reappointed. The appointment is for a four year term.

## Housing Finance Authority of Pinellas County

### Applicant Appointment Worksheet

Applicant Name	Reappointment		Qualified		Comments/Experience
	Yes	No	Yes	No	
Norris Counts	X		X		Served as President, CEO and Director of several banks and currently a Director of Cornerstone Bank in St. Petersburg. Has served on HFA board since 1991
Kathleen DiNardi		X		X	Criminal Justice Specialist; prior Section 8 housing advisor
Matthew Campbell		X		X	Public administration/CEO Town of Kenneth City
Debra Mathis		X		X	Retired zoning administrator
Robert Thomson		X		X	Civil Engineer – Construction; semi-retired
Coy LaSister		X		X	Withdrew application to focus attention on South St. Petersburg CRA Redevelopment Ad Hoc Planning Committee
Robert Cornelius		X		X	Real Estate Broker; semi-retired
Bill Sheehan		X		X	Withdrew application to continue service on Florida Construction Industry Licensing Bank (CILB)
Patty Campbell		X		X	Recently in Business Development with JP Morgan

**Qualification Requirements:** Per governing requirements, this vacancy is open to candidates with extensive experience in the banking industry.



**Immediate Release**

Jan. 6, 2015

**Media Contact**

Mary Burrell

Public Information Manager

(727) 453-3065

**Vacancy on Pinellas County Housing Finance Authority Board announced**

Résumés and applications are being accepted for one four-year appointment to the Board of Directors of the Housing Finance Authority of Pinellas County.

The mission of the Housing Finance Authority is to assure that financing for affordable housing remains available to the residents of Pinellas County. This is accomplished through the issuance of single and multi-family bonds and programs that support the housing needs of the community.

Meetings of the Authority are held on a monthly basis, usually the first Wednesday at 3 p.m. Board positions are unpaid, voluntary positions. This is a working board and the Authority is seeking members who can dedicate the time to attend monthly meetings on a consistent basis.

For a full description of the powers and responsibilities of the Authority, visit the website at [www.pinellascounty.org/boards/Housing\\_Finance\\_Authority.htm](http://www.pinellascounty.org/boards/Housing_Finance_Authority.htm)

Per Florida Statutes Chapter 159.605, the Board of the Authority consists of five members. The five-member board represents expertise in the fields of banking, construction, real estate, lower-income communities and affordable housing development.

The Housing Finance Authority Board is seeking applicants with a proven track record in the field of banking. Applicants with multi-faceted work experiences are strongly desired. Applicants must be registered to vote in Pinellas County.

Per the governing requirements, this vacancy is open to candidates with extensive experience in the banking industry.

Résumés and on-line application must be received no later than the close of business on Wednesday, January 14, 2015. The vacancy will remain open until a qualified candidate is identified. Email résumés to [kdriver@pinellashfa.com](mailto:kdriver@pinellashfa.com) or mail to:

Kathryn Driver

Housing Finance Authority of Pinellas County  
2605 Enterprise Road E., Suite 230  
Clearwater, FL 33759  
(727) 223-6418

The application can be found at [www.pinellascounty.org/boards/pdf/app-hfa.pdf](http://www.pinellascounty.org/boards/pdf/app-hfa.pdf).

Connect with Pinellas County government services and programs with LiveChat, on [www.pinellascounty.org](http://www.pinellascounty.org) or [www.pinellascounty.org/mobile](http://www.pinellascounty.org/mobile), Facebook, Twitter, Instagram and YouTube. Pinellas County complies with the Americans with Disabilities Act

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