

**AGENDA**  
**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
Monthly Meeting  
Tuesday, February 3, 2004  
Housing Finance Authority Conference Room – 8<sup>th</sup> Floor  
Bank of America Building, 600 Cleveland Street, Clearwater, Florida

1. CALL TO ORDER
2. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS
  - A. Housing Finance Authority Meeting Minutes of January 6, 2004
3. TREASURER'S REPORT
  - A. Financial Reports as of November, 2003
  - B. Financial Reports as of December, 2003
4. COMMUNICATIONS TO AUTHORITY – Darlene Kalada
  - A. Board Appointments approved at January 20, 2004 BCC Meeting
  - B. First Housing – Occupancy Reports for November, 2003
  - C. Division of Bond Finance Allocation Approvals
  - D. Withdraw of Application of Skyview Towers Partners, Ltd.
  - E. SBA Investment Pool News
5. REPORTS BY OFFICERS AND OTHERS
  - A. Update on US Homes Project – Anthony Jones and Robert Allison
  - B. Update of 2003 B Program – Fran Pheeny
  - C. Update on Alta Largo Apartments – Bernard Felder
  - D. School Board Partnership – Fran Pheeny
  - E. Update on Strategic Planning – Anthony Jones
6. OLD BUSINESS
  - A. Consideration of Actions Regarding Draw Down Bonds – Debbie Berner
7. NEW BUSINESS
  - A. Consideration of Resolution No. 2004-02 re Adoption of Rules and Policies of the Housing Finance Authority – Darlene Kalada
  - B. Annual Report to the Board of County Commissioners – Darlene Kalada
  - C. Clarification of Audit Questions – Linda Dufresne
  - D. Extension of Housing Study Contract – Darlene Kalada
8. OTHER BUSINESS
  - A. Upcoming Travel – Darlene Kalada
9. ADJOURNMENT

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.