

AGENDA HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

June 3, 2008

TEFRA Hearing – Booker Creek Apartments – 2:30 p.m. and Board Meeting – 3:00 p.m.
Housing Finance Authority Conference Room – 8th Floor
Bank of America Building, 600 Cleveland Street, Clearwater, Florida

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - A. [Housing Finance Authority Meeting Minutes of May 6, 2008](#)
3. TREASURER'S REPORT
 - A. [Financial Reports April 2008](#)
4. COMMUNICATIONS TO THE AUTHORITY
5. REPORTS BY OFFICERS AND OTHERS
 - A. [Occupancy Report for March 2008](#) – Anthony Jones
 - B. [Single Family Program Update](#) – Parisrice Robinson
6. OLD BUSINESS
7. NEW BUSINESS
 - A. [Consideration of a Resolution Validating Portions of the Interlocal Agreement with Pinellas County \(Action Item\)](#) – Bob Reid
 - B. [Consideration of an Inducement Resolution re: Financing of a Multifamily Residential Housing Project \(Booker Creek\) in a Principal Amount not to Exceed \\$12,500,000 \(Action Item\)](#) – Bob Reid
 - C. [Consideration of Authorizing and Awarding Resolution Providing for the Issuance of not Exceeding \\$20,300,000 Single Family Housing Revenue Bonds 2008A \(Action Item\)](#) – Bob Reid
8. OTHER BUSINESS
9. ADJOURNMENT

Upcoming Events

June 4, 2008	Inclusionary Housing Charrette (Largo Cultural Center, Largo FL) 8:00 am – 2:00 pm
July 16-19, 2008	FLALHFA Conference (Orlando, FL)
October 15-18, 2008	NALHFA Fall Conference (Minneapolis, MN)

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.