

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – February 1, 2012 – 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 January 4, 2012](#)
- 3. TREASURER'S REPORTS**
 - A. Financial Report – General Fund
 - (1) [December 2011](#)
 - (2) [November 2011](#)
 - B. Financial Report – Trust Fund
 - (1) [December 2011](#)
 - (2) [November 2011](#)
- 4. [COMMUNICATION TO THE AUTHORITY](#)**
- 5. REPORTS BY OFFICERS AND OTHERS**
 - A. [Single Family Program Update – Jane Muhrlin](#)
- 6. NEW BUSINESS**
 - A. Budget Amendment
(Action Item) – Anthony Jones
 1. [Memo](#)
 2. [Resolution](#)
 - B. [Policy Resolution](#)
(Action Item) – Anthony Jones
- 7. ADJOURNMENT**

Upcoming...

The next HFA Board meeting is scheduled for Wednesday March 7, 2012 @ 3:00 pm
NALHFA 2012 Educational Conference April 25-28, Austin, TX
FLALHFA 2012 Educational Conference July 11-14, Key West