

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – December 5, 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 November 7, 2012](#)
- 3. TREASURER'S REPORTS**
 - A. Financial Report – General Fund
 - (1) [September 2012](#)
 - (2) [August 2012](#)
 - (3) [July 2012](#)
 - B. Financial Report – Trust Fund
 - (1) [September 2012](#)
 - (2) [August 2012](#)
 - (3) [July 2012](#)
- 4. REPORTS BY OFFICERS AND OTHERS**
 - A. [Single Family Program Update – Karmen Lemberg](#)
- 5. NEW BUSINESS**
 - A. Servicing and Program Administration
(Action item) – Mike Cronin
 1. [Memo](#)
 2. [Resolution](#)
 - B. Emerald Bay – Mike Cronin
 - C. [Programs for the Future](#) – Anthony Jones
- 6. ADJOURNMENT**

Upcoming...

The next HFA Board meeting is scheduled for Wednesday January 9, 2012 @ 3:00 pm
NALHFA 2013 Annual Educational Conference April 4-6, 2013 InterContinental New Orleans Hotel
FLALHFA 2013 Annual Educational Conference July 10-12, 2013, St. Augustine