

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – May 1, 2013 – 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 February 6, 2013](#)

3. TREASURER'S REPORTS

- A. Financial Report – General Fund
1. [February 2013](#)
 2. [January 2013](#)
 3. [December 2012](#)
- B. Financial Report – Trust Fund
1. [September 2012 through February 2013](#)

4. REPORTS BY OFFICERS AND OTHERS

- A. [Single Family Program Update](#) – Jane Muhrlin
- B. [Strategic Plan](#) – Pam Bell

5. NEW BUSINESS

- A. [Proposed 2013-14 General Fund Budget](#)
(Action Item) – Anthony Jones
- B. [Proposed 2013-14 Housing Trust Fund Budget](#)
(Action Item) – Anthony Jones
- C. Urban Edge II Multifamily Application
(Action Item) – Anthony Jones
1. [Memo](#)
 2. [Resolution](#)
- D. Recommendation for Continuing Support
1. [Memo](#)
 2. [Resolution](#)
- (Action Item) – Anthony Jones**
- E. Recommendation for Collapse of Bond Issue
1. [Memo](#)
 2. [Resolution](#)
- (Action Item) – Anthony Jones**
- F. Recommendation to Establish Loan Pool
1. [Memo](#)
 2. [Resolution](#)
- (Action Item) – Anthony Jones**

G. [Florida Institute of Government](#)

1. Memo

(Action Item) – Anthony Jones

6. ADJOURNMENT

Upcoming...

The next HFA Board meeting is scheduled for Wednesday June 5, 2013 at 3:00 pm
FLALHFA 2013 Annual Educational Conference July 10-12, 2013, St. Augustine