

**Pinellas Community Housing Foundation, Inc.
Annual Meeting
May 1, 2013 4:00 pm
600 Cleveland Street, Suite 800
Clearwater, FL 33755**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- a. [Pinellas Community Housing Foundation Minutes of November 7, 2012](#)

3. NEW BUSINESS

- a. [Proposed 2013-14 Budget](#)
- b. [Approval of Grant Agreement with Housing Finance Authority of Pinellas County](#)
- c. [Approval of Revolving Affordable Housing Funding Agreement with Housing Finance Authority of Pinellas County](#)
- d. [Written Action Amending Articles of Incorporation and Bylaws](#)

4. ADJOURNMENT