

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – August 7, 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 June 5, 2013](#)

**3. TREASURER'S REPORTS**

- A. Financial Report – General Fund
1. [June 2013](#)
  2. [May 2013](#)
- B. Financial Report – Trust Fund
1. [June 2013](#)
  2. [May 2013](#)

**4. REPORTS BY OFFICERS AND OTHERS**

- A. [Single Family Program Update](#) – Jane Muhrlin
- B. Sunrise Place – Jane Muhrlin
- C. Strategic Plan Update – Anthony Jones

**5. NEW BUSINESS**

- A. [Sadowsky Education Effort](#)  
(**Action Item – Anthony Jones**)
- B. Universal Mortgage Origination Agreement
1. [Memo](#)
  2. [Resolution](#)  
(**Action Item - Karmen Lemberg**)
- C. Other

**6. ADJOURNMENT**

**Upcoming...**

The next HFA Board meeting is scheduled for Wednesday September 4, 2013 at 3:00 pm.