

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – September 4, 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 August 7, 2013](#)
- 3. TREASURER'S REPORTS**
  - A. Financial Report – General Fund
    1. [July 2013](#)
  - B. Financial Report – Trust Fund
    1. [July 2013](#)
- 4. REPORTS BY OFFICERS AND OTHERS**
  - A. [Single Family Program Update](#) – Jane Muhrlin
  - B. Strategic Plan Update – Anthony Jones
  - C. Pinellas Community Housing Foundation, Inc. – Sheri Harris
- 5. NEW BUSINESS**
  - A. Specific Performance Agreement
    1. [Memo](#)
    2. [Agreement](#)  
**(Action Item Mike Cronin)**
  - B. Land Trust Amendment
    1. [Memo](#)
    2. [Resolution](#)  
**(Action Item Mike Cronin)**
  - C. Other
- 6. ADJOURNMENT**

**Upcoming...**

The next HFA Board meeting is scheduled for Wednesday October 2, 2013 at 3:00 pm.