

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – November 6, 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 September 4, 2013](#)

3. TREASURER'S REPORTS

- A. Financial Report – General Fund
1. [August 2013](#)

4. REPORTS BY OFFICERS AND OTHERS

- A. [Single Family Program Update](#) – Karmen Lemberg
B. Strategic Plan Update – Anthony Jones
C. Pinellas Community Housing Foundation, Inc. – Ed Courtemanche

5. NEW BUSINESS

- A. Boca Ciega
1. [Memo](#)
2. [Resolution](#)
(Action Item Anthony Jones)
B. Single Family Bonds
1. [Memo](#)
2. [Resolution](#)
(Action Item - Bob Reid)
C. Extension of 2011B and 2012A Bonds
1. [Memos](#)
(Action Item – David Jones)
D. Loan Pool Update – Anthony Jones

6. OTHER BUSINESS

7. ADJOURNMENT

Upcoming...

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