

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – January 8, 2014 – 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 November 6, 2013](#)

3. TREASURER'S REPORTS

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

4. REPORTS BY OFFICERS AND OTHERS

- A. Single Family Program Update – Karmen Lemberg
- B. Pinellas Community Housing Foundation – Sheri Harris

5. NEW BUSINESS

- A. County's At-Risk Communities
1. [Memo](#)
 2. [Resolution](#)
- (Action Item Anthony Jones)**
- B. Florida Institute of Government/ Community Real Estate Development Program
1. [Memo](#)
- (Action Item Anthony Jones)**
- C. Sadowski Education Effort
1. [Memo](#)
- (Action Item Anthony Jones)**

6. OTHER BUSINESS

- A. Strategic Plan Update – Mike Cronin

7. ADJOURNMENT

Upcoming...

The next HFA Board meeting is scheduled for Wednesday February 5, 2013 at 3:00 pm.

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is to be based.