

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Special Board Meeting – January 23, 2014 – 3:00 P.M.**  
**600 Cleveland Street, Suite 800**  
**Clearwater, FL 33755**

**AGENDA**

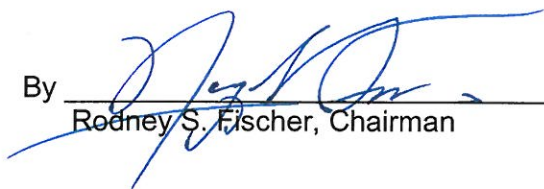
**1. CALL TO ORDER**

**2. NEW BUSINESS**

- A. To follow-up and make recommendations regarding the operational structure of the Authority and the appointment of staff members as being necessary to accomplish the purposes of the Authority as discussed in the Authority's regularly scheduled meeting held on January 8, 2014.

**3. ADJOURNMENT**

By

  
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Rodney S. Fischer, Chairman

**Upcoming...**

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