

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – February 5, 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 January 8, 2014](#)

3. TREASURER'S REPORTS

- A. Financial Report – General Fund
 (1) [December 2013](#)
 (2) [November 2013](#)
B. Financial Report – Housing Trust Fund
 (1) [December 2013](#)
 (2) [November 2013](#)

4. REPORTS BY OFFICERS AND OTHERS

- A. Bond Pool Purchases – David Jones
B. [Single Family Program Update](#) – Karmen Lemberg
C. Bright Community Trust Update – Sheri Harris

5. NEW BUSINESS

- A. Recommendation for Executive Director
 (***Action Item Rodney Fischer***)
B. Board Appointment and Election of Officers
 (***Action Item Rodney Fischer***)

6. ADJOURNMENT

Upcoming...

NALHFA 2013 Annual Educational Conference April 2-5, 2013 Omni Hotel at CNN Center, Atlanta, GA
The April 2nd meeting will be moved to April 9th
FLALHFA 2013 Annual Educational Conference July 9-12, 2013, Casa Monica Hotel, St. Augustine