

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – March 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 February 5, 2014](#)
- B. [Housing Finance Authority Meeting Minutes of January 23, 2014](#)

3. REPORTS BY OFFICERS AND OTHERS

- A. [Annual Audit Report – Linda DuFresne](#)
- B. Update on Administrative Services Agreement – Mike Cronin
- C. Strategic Plan Update – Kathryn Driver
- D. [Single Family Program Update – Karmen Lemberg](#)
- E. Bright Community Trust Update – Sheri Harris

4. NEW BUSINESS

- A. Clearwater Apartments
 - 1. [Memo](#)
 - 2. [Resolution](#)
(*Action Item Kathryn Driver*)

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, 315 Court Street, 4th Floor
FLALHFA 2013 Annual Educational Conference July 9-12, 2013, Casa Monica Hotel, St. Augustine