

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – May 7, 2014 – 3:00 P.M.
315 Court St., 4th Floor, Clerks Conference Room
Clearwater, FL 33755

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

- A. [Housing Finance Authority Meeting Minutes of March 5, 2014](#)

3. TREASURER'S REPORTS

- A. Financial Report – General Fund
 (1) [March 2014](#)
 (2) [February 2014](#)
 (3) [January 2014](#)
B. Financial Report – Housing Trust Fund
 (1) [March 2014](#)
 (2) [February 2014](#)
 (3) [January 2014](#)

4. REPORTS BY OFFICERS AND OTHERS

- A. Transition update – Kathryn Driver
B. Multi-Family Program Update – Kathryn Driver
C. [Single Family Program Update](#) – Karmen Lemberg
D. Bright Community Trust Update – Sheri Harris
E. Venture House – Frank Wells

5. NEW BUSINESS

- A. Board Members and Officers
 1. [Resolution](#)
 (Action Item Mike Cronin)
B. Staff Additions
 1. [Offer Letters and Resumes](#)
 (Action Item Kathryn Driver)
C. [Florida Association of Local Housing Finance Agencies Sponsorship](#)
 (Action Item Kathryn Driver)
D. [Down Payment Assistance](#)
 (Action Item Kathryn Driver)
E. Budget Amendment
 1. [Memo](#)
 2. [Resolution](#)
 (Action Item Don Mello)

6. ADJOURNMENT

Upcoming...

NEXT MEETING – June 4, 2014, 3 pm, 315 Court Street, 4th Floor
FLALHFA 2014 Annual Educational Conference July 9-12, 2014, Casa Monica Hotel, St. Augustine