

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – June 4, 2014 – 3:00 P.M.**  
**315 Court St., 4<sup>th</sup> Floor, Clerks Conference Room**  
**Clearwater, FL 33755**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES**
  - A. [Housing Finance Authority Meeting Minutes of March 5, 2014 TEFRA Hearing](#)
- 4. TREASURER'S REPORTS**
  - A. Financial Report – General Fund
    - (1) [April 2014](#)
  - B. Financial Report – Housing Trust Fund
    - (1) [April 2014](#)
- 5. COMMUNICATIONS TO THE AUTHORITY**
  - A. [Mariners Pointe](#)
  - B. [Summer Internship](#)
- 6. REPORTS BY OFFICERS AND OTHERS**
  - A. Transition update – Kathryn Driver
  - B. [HFA 2013 Annual Report – Kathryn Driver](#)
  - C. [HTF 2013 Annual Report – Kathryn Driver](#)
  - D. [Multi-Family Program Update – Kathryn Driver](#)
  - E. [Single Family Program Update – Karmen Lemberg](#)
  - F. Update on employee benefits – Mike Cronin
  - G. Bright Community Trust Update – Sheri Harris
- 7. NEW BUSINESS**
  - A. Clearwater Apartments
    1. Underwriting Report
    2. [Resolution](#)
      - a. [Trust Indenture](#)
      - b. [Loan Agreement](#)
      - c. [Land Use Restriction](#)
      - d. [Fee Guaranty and Environmental Indemnity Agreement](#)
      - e. [Preliminary Official Statement](#)
      - f. [Bond Purchase Agreement](#)

**(Action Item Kathryn Driver)**
  - B. General Fund Proposed Budget FY 2014-15
    1. [Memo](#)
    2. [Budget](#)

**(Action Item Don Mello)**
  - C. Housing Trust Fund Proposed Budget FY 2014-15
    1. [Memo](#)
    2. [Budget](#)

**(Action Item Don Mello)**

D. Bright Community Trust Draw on Revolving Affordable Housing Agreement

1. [Memo](#)
2. [Resolution](#)

**(Action Item Kathryn Driver)**

E. [Proposed Meeting Schedule 2014-2015](#)

**(Action Item Kathryn Driver)**

## 8. ADJOURNMENT

### **Upcoming...**

NO JULY MEETING – due to FLALHFA Annual Educational Conference

FLALHFA 2014 Annual Educational Conference July 9-12, 2014, Casa Monica Hotel, St. Augustine

NEXT MEETING – August 6, 2014, 3 pm, 315 Court Street, 4<sup>th</sup> Floor