

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
**Board Meeting – August 6, 2014 – 3:00 P.M.**  
**315 Court St., 4<sup>th</sup> Floor, Clerks Conference Room**  
**Clearwater, FL 33755**

**AGENDA - Amended**

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

- A. [Housing Finance Authority Meeting Minutes of May 7, 2014](#)

**4. TREASURER'S REPORTS**

- A. Financial Report – General Fund  
    (1) [June 2014](#)  
    (2) [May 2014](#)  
B. Financial Report – Housing Trust Fund  
    (1) [June 2014](#)  
    (2) [May 2014](#)

**5. COMMUNICATIONS TO THE AUTHORITY**

- A. [Audit of Housing Finance Authority, Bright Community Trust Inc.,  
Conveyed Pinellas County Surplus Property](#)  
B. [Don Mello, Jr.](#)  
    (1) [PDR Agreement](#)

**6. 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

**7. NEW BUSINESS**

- A. Single Family Housing Revenue Bonds, Series 2014A  
    1. [Resolution](#)  
        a. [Purchase Contract](#)  
        b. [Continuing Disclosure Agreement](#)  
        c. [2014A Series Supplement](#)  
        d. [Preliminary Official Statement](#)  
        e. [2014A Determinations](#)  
    2. [Underwriter Compensation](#)  
        **(Action Item Kathryn Driver)**  
B. Tampa Bay Community Development Corporation Outstanding Promissory Note  
    1. [Memo](#)  
    2. [Attachments](#)  
        **(Action Item Kathryn Driver)**  
C. [Employee Handbook of Policy and Procedures](#)  
    **(Action Item Kathryn Driver)**  
D. [Supplemental Insurance Benefits](#)  
    **(Action Item Kathryn Driver)**

**8. ADJOURNMENT**

**Upcoming...**

NEXT MEETING – September 3, 2014, 3:00 pm, 315 Court Street, 4<sup>th</sup> Floor