

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**

Board Meeting – October 8, 2014 – 3:00 pm  
315 Court St., 4<sup>th</sup> Floor, Clerks Large Conference Room  
Clearwater, FL 33755

**AGENDA – Amended**

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

- A. [Housing Finance Authority Training Meeting Minutes of May 7, 2014](#)
- B. [Housing Finance Authority Meeting Minutes of June 4, 2014](#)

**4. TREASURER'S REPORTS**

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

**5. COMMUNICATIONS TO THE AUTHORITY**

- A. [Tampa Bay Community Development Corporation](#)
- B. [Roger Broderick](#)

**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/Barbara Inman

**7. NEW BUSINESS**

- A. [Sadowski Education Effort](#)  
(Action Item Kathryn Driver)

- B. Proud Pinellas Program
  - 1. [Memo](#)

(Action Item Kathryn Driver)

- C. Pdr – Accounting Procedures
  - 1. [Memo](#)
  - 2. [Accounting Procedure](#)

(Action Item Kathryn Driver)

- D. New Employee
  - 1. [Memo](#)

(Action Item Kathryn Driver)

**8. ADJOURNMENT**

**Upcoming...**

NEXT MEETING – November 5, 2014, 3:00 pm, 315 Court St., 5<sup>th</sup> Floor