

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**

Board Meeting – November 5, 2014 – 3:00 pm  
315 Court St., 5<sup>th</sup> Floor, Board Chamber  
Clearwater, FL 33755

**AGENDA - AMENDED**

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

- A. [Housing Finance Authority Meeting Minutes of August 6, 2014](#)
- B. [Housing Finance Authority Meeting Minutes of October 8, 2014](#)

**4. TREASURER'S REPORTS** – none due to year end

**5. COMMUNICATIONS TO THE AUTHORITY**

- A. [Municipal Derivatives Settlement](#)

**6. REPORTS BY OFFICERS AND OTHERS**

- A. Transition Update – Kathryn Driver
- B. [Third Quarter Report – Kathryn Driver](#)
- C. Multi-Family Program Update – Kathryn Driver
- D. [Single Family Program Update – Karmen Lemberg](#)
- E. Bright Community Trust Update – Sheri Harris

**7. NEW BUSINESS**

- A. [Accounting Procedure Updated](#)  
*(Action Item – Kathryn Driver)*
- B. HFA Multi-Family Application
  - 1. Draft Documents for Discussion – Kathryn Driver
    - a. [Application](#)
    - b. [Guidelines](#)
    - c. [Notice of Funding Availability](#)
- C. [Board Member Conflicts](#)
  - 1. Discussion – Kathryn Driver
- D. Board Retreat-January 2015 Date, Places, Topics
  - 1. Discussion – Kathryn Driver

**8. ADJOURNMENT**

**Upcoming...**

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