

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

Board Meeting – December 3, 2014 – 3:00 pm
315 Court St., 5th Floor, Board Chamber
Clearwater, FL 33756

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES

November Minutes will be available at the next meeting

4. TREASURER'S REPORTS

5. COMMUNICATIONS TO THE AUTHORITY

- A. [U.S. Bank Home Mortgage](#)
- B. [Tampa Bay Community Development Corporation](#)

6. REPORTS BY OFFICERS AND OTHERS

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

7. NEW BUSINESS

- A. Investment Policy
 - 1. [Memo](#)
 - 2. [Resolution](#)
 - a. [Blackline showing changes](#)

(Action Item – David Jones)
- B. Multi-Family Revenue Bond Procedure
 - 1. [Memo](#)
 - 2. [Resolution](#)
 - a. [Final application package](#)
 - b. [Blackline application package showing changes](#)

(Action Item – Kathryn Driver)
- C. "Same Name" Affidavits
 - 1. [Resolution](#)
 - 2. [Affidavits](#)

(Action Item – Mike Cronin)

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Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes testimony and evidence upon which the appeal is to be based.

D. Recommendation for Grant Funding

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

(Action Item – Kathryn Driver)

E. Prospect Towers

1. [Memo](#)

(Action Item – Kathryn Driver)

8. ADJOURNMENT

Upcoming...

Next meeting – January 7, 2015

Retreat combined with February meeting – February 4, 2015, at 333 Chestnut St., Studio B

8:30 am – 2:30 pm – Retreat, 3:00 pm – 4:00 pm – Board Meeting

NALHFA – April 29 – May 2, 2015 – Epic Miami Hotel