

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – November 2, 2016 – 3:00 pm
315 Court St., 4th Floor, Clerks Large Conference Room
Clearwater, FL 33756

AGENDA

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES**
 - A. [October 5, 2016](#)
- 4. TREASURER'S REPORTS**
 - A. September 2016 - Preliminary
 1. [General Fund](#)
 2. [Housing Trust Fund](#)
 3. [Land Assembly Fund](#)
- 5. COMMUNICATIONS TO THE AUTHORITY**
 - A. [Tampa Bay CDC usage report - \\$100,000](#)
 - B. [Bright Community Trust letter and response](#)
- 6. REPORTS BY STAFF**
 - A. HFA Operations and Special Projects Update – Kathryn Driver
 - B. Multi-Family Update – Kathryn Driver
 1. [Occupancy Report](#)
 - C. [Single Family Update](#) – Karmen Lemberg
- 7. NEW BUSINESS**
 - A. Tampa Bay Community Development Line of Credit Extension
 1. [Memo](#)
 2. [Modification Agreement](#)
 - B. Line of Credit for Graceful Solutions, Inc
 1. [Memo](#)
 2. [Resolution](#)
- 8. ADJOURNMENT**

Upcoming...

Next Meeting December 7, 2016 – 315 Court St., 4th Floor, Clerks Large Conference Room

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.