AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES
   A. November 2016 minutes

4. TREASURER’S REPORTS
   A. December 2016
      1. General Fund
      2. Housing Trust Fund
      3. Land Assembly Fund
   B. November 2016
      1. General Fund
      2. Housing Trust Fund
      3. Land Assembly Fund
   C. October 2016
      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. Clearwater Phase I Partners, LTD

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 – Kathryn Driver

7. NEW BUSINESS
   A. Proposed MBS Sale
      1. Memo
      2. Resolution
         (Action Item – David Jones)
   B. Florida Housing Finance Corporation Hardest Hit Fund
      1. Draft Memorandum of Understanding
         (Action Item – Kathryn Driver)

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.
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C. Policies and Procedures Updates
   1. Assets Acquired Through Foreclosure or Deed-In-Lieu
   2. Capital Assets – Useful Life
      (Action Item – Kathryn Driver)
D. Executive Director Contract – Mike Cronin

8. ADJOURNMENT

Upcoming...
Next Meeting March 1, 2017 – 315 Court St., 4th Floor, Clerks Large Conference Room
NALHFA Conference April 26-29, 2017 at the Park Central Hotel in San Francisco, California
FLALHFA Conference July 12-15, 2017 at One Ocean in Atlantic Beach, Florida