

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY
Board Meeting – February 1, 2017 – 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. [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.

- 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

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