AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

3. APPROVAL OF MINUTES
   A. None

4. TREASURER’S REPORTS
   A. January 2017
      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. Letter from Board of County Commissioners

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. Annual Financial Audit
      (Action Item – Linda Dufresne)
   B. Recap of MBS Sale and Optional Redemption of 2007A Bonds – David Jones
   C. CSG Investment Review – David Jones
   D. Florida Association of Local Housing Finance Authorities Sponsorship
      (Action Item – Kathryn Driver)

8. ADJOURNMENT

Upcoming...
Next Meeting April 5, 2017 – 315 Court St., 4th Floor, Clerks Large Conference Room
NALHFA Conference April 26-30, 2017 at the Park Central Hotel in San Francisco, California
FLALHFA Conference July 12-15, 2017 at One Ocean in Atlantic Beach, Florida