

HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

Board Meeting – March 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. 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

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.