

## HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY

Board Meeting – April 5, 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. [February 1, 2017](#)
  - B. [March 1, 2017](#)
4. TREASURER'S REPORTS
  - A. February 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. [University of South Florida](#) – CRED program
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. Woodlawn Apartments Inducement
    1. [Memo](#)
    2. [Resolution](#)
    3. [Memorandum of Agreement](#)  
*(Action Item – Kathryn Driver)*
  - B. [Policies of the Authority](#) – updated  
*(Action Item – Kathryn Driver)*
  - C. Approval of Investment Policy
    1. [Memo](#)  
*(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.

- D. Tampa Bay Community Development Corporation – Line of Credit
  - 1. [Memo](#)
  - 2. [Resolution](#)
    - a. [Term Sheet](#)
    - b. [Note](#)
    - c. [Letter from Tampa Bay Community Development Corporation](#)

**(Action Item – Kathryn Driver)**
- E. Executive Director Contract Renewal  
**(Action Item – Mike Cronin)**

## 8. ADJOURNMENT

### Upcoming...

Next Meeting May 3, 2017 – 315 Court St., 4<sup>th</sup> Floor, Clerks Large Conference Room  
NALHFA Conference April 26- 29, 2017 at the Park Central Hotel in San Francisco, California  
FLALHFA Conference July 12 - 16, 2017 at One Ocean in Atlantic Beach, Florida