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.
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., 4th Floor, Clerks Large Conference Room
NALHFA Conference April 26-29, 2017 at the Park Central Hotel in San Francisco, California
FLALHFA Conference July 12-16, 2017 at One Ocean in Atlantic Beach, Florida