

**HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY**  
Board Meeting – June 7, 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. [April 5, 2017 minutes](#)
  - B. [April 21, 2017 TEFRA minutes](#)
- 4. TREASURER'S REPORTS**
  - A. April 2017
    1. [General Fund](#)
    2. [Housing Trust Fund](#)
    3. [Land Assembly Fund](#)
  - B. March 2017
    1. [General Fund](#)
    2. [Housing Trust Fund](#)
    3. [Land Assembly Fund](#)
- 5. COMMUNICATIONS TO THE AUTHORITY**
  - A. [Tampa Bay CDC usage report - \\$200,000 loan](#)
  - B. [Linda Dufresne & Associates CPA, PA](#)
- 6. REPORTS BY STAFF**
  - A. HFA Operations and Special Projects Update – Kathryn Driver
    1. [Penny for Pinellas Land Assembly Fund and Housing Trust Fund Update](#)
  - B. Multi-Family Update – Kathryn Driver
    1. Occupancy Report
      - a. [March](#)
      - b. [February](#)
  - C. [Single Family Update](#) – Karmen Lemberg
- 7. NEW BUSINESS**
  - A. Quit Claim Deed for property at 4017 56<sup>th</sup> Ave. N, St. Petersburg
    1. [Memo](#)
    2. [Quit Claim Deed](#)
    3. [Direction Letter from Pinellas County](#)

**(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.

- B. Housing Trust Fund – Memorandum of Understanding
  - 1. [Resolution](#)
    - a. [Exhibit A – Memorandum of Understanding](#)  
*(Action Item – Kathryn Driver)*
- C. Land Assembly Fund
  - 1. [Resolution](#)  
*(Action Item – Mike Cronin)*
- D. Land Trust Authorization
  - 1. [Resolution](#)
    - a. [Exhibit A – Form of Ground Lease](#)
      - i. [Land Trust Agreement](#)
      - ii. [Deed to Trust – Special Warranty Deed](#)
    - b. [Exhibit B – Request for Applications](#)  
*(Action Item – Mike Cronin)*
- E. Tieman Village
  - 1. [Memo](#)
  - 2. [Resolution](#)
    - a. [Exhibit A – Agreement for Purchase](#)
    - b. [Exhibit B – Tieman Village Land Trust Agreement](#)
    - c. [Exhibit C – Ground Lease](#)  
*(Action Item – Kathryn Driver)*

## 8. ADJOURNMENT

### Upcoming...

Next Meeting July 5, 2017 – 315 Court St., 4<sup>th</sup> Floor, Clerks Large Conference Room  
FLALHFA Educational Conference, July 12 – 15, 2017, One Atlantic Resort & Spa, Atlantic Beach, FL

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