



## Housing Finance Authority of Leon County

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February 8, 2018—Noon to 1:30 PM

918 Railroad Avenue – Amtrak Building – Community Room

### AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the February 8, 2018 Agenda
3. Consider Approval of the January 11, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
  - A. Consider Acceptance of January 2018 Financial Statement
  - B. Presentation of Income and Expense through January 31, 2018
  - C. Consider Approval of Expenditures and Debit Card Expenditures
6. Financial Advisor's Report
  - A. Emergency Repair Program
  - B. Real Estate
  - C. Status of HFA of Leon County DPA Mortgages
  - D. Escambia HFA Marketing Report
  - E. Legal Update
  - F. To-Do List
  - G. State Legislative Update
  - H. Federal Legislative Update
7. New Business
  - A. Travel Approval
8. Adjournment

NOTE: Any item may be the subject of HFA Board action.

Next HFA Meeting: March 8, 2018