



Housing Finance Authority of Leon County

April 12, 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 April 12, 2018 Agenda
3. Consider Approval of the February 8, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of February 2018 Financial Statement
 - B. Presentation of Income and Expense through February 28, 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. Lakes at San Marcos Quarterly Occupancy Report
 - E. Escambia HFA Marketing Report
 - F. Legal Update
 - G. To-Do List
 - H. State Legislative Update
 - I. Coordination with County
7. New Business
 - A. Request from County for HFA funding of 2018 Home Expo
8. Adjournment

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

Next HFA Meeting: May 9, 2018