



## Housing Finance Authority of Leon County

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August 23, 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 August 23, 2018 Agenda
3. Consider Approval of the June 14, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
  - A. Consider Acceptance of July 2018 Financial Statement
  - B. Presentation of Income and Expense through July 31, 2018
  - C. Consider Approval of Expenditures and Debit Card Expenditures
6. Audit Committee—Allen Stucks
  - A. Presentation of Audit Committee Recommendations for Auditor Selection
  - B. Select Auditor to Perform FY 2017-2018 Audit
7. Financial Advisor's Report
  - A. Emergency Repair Program: Possible Request for Advance from County
  - B. Real Estate—Update on Sales and Realtor/Broker Procurement by County
  - C. Lakes at San Marcos—Quarterly Occupancy Update
  - D. Legal Update—Ethics Training & Coordination with County on DPA Foreclosures
  - E. To-Do List
8. New Business
9. Adjournment

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

Next HFA Meeting: August 9, 2018