



Housing Finance Authority of Leon County

November 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 November 8, 2018 Agenda
3. Consider Approval of the September 13, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of September 30, 2018 Year-End Financial Statement
 - B. Consider Acceptance of October 31, 2018 Financial Statement
 - C. Presentation of Income and Expense through October 31, 2018
 - D. Consider Approval of Expenditures and Debit Card Expenditures
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Audit Update
 - C. Real Estate—Update on Sales and Realtor/Broker Procurement by County
 - D. Escambia County HFA Quarterly Marketing Report
 - E. Interlocal Agreement with Escambia County
 - F. Lakes at San Marcos Quarterly Occupancy Report
 - G. Legal Update
 - H. To-Do List
7. New Business
 - A. Updates from County
8. Adjournment

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

Next HFA Meeting: December 13, 2018