



Housing Finance Authority of Leon County

December 13, 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 December 13, 2018 Agenda
3. Consider Approval of the November 8, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of November 30, 2018 Financial Statement
 - B. Presentation of Income and Expense through November 30, 2018
 - C. Consider Approval of Expenditures and Debit Card Expenditures
6. Audit Update- Allen Stucks
 - A. Presentation of Draft Audit
7. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Interlocal Agreement with Escambia County
 - D. Legal Update
 - E. To-Do List
 - F. State Legislative Update
8. New Business
 - A. Annual Election of Officer
 - B. Meeting Calendar for 2019
9. Adjournment

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

Next HFA Meeting: TBD