



## Housing Finance Authority of Leon County

---

January 10, 2019—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 January 10, 2019 Agenda
3. Consider Approval of the December 13 8, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
  - A. Consider Acceptance of December 31, 2018 Financial Statement
  - B. Presentation of Income and Expense through December 31, 2018
  - C. Consider Approval of Expenditures and Debit Card Expenditures
6. Community Land Trusts
  - A. Presentation by Florida Housing Coalition
7. Financial Advisor's Report
  - A. Emergency Repair Program
  - B. Real Estate
  - C. Legal Update
  - D. To-Do List
  - E. State Legislative Update
8. New Business
  - A. Meeting Calendar for 2019
9. Adjournment

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

Next HFA Meeting: TBD