



Housing Finance Authority of Leon County

August 22, 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 August 22, 2019 Agenda
3. Consider Approval of the June 13, 2019 Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of July 31, 2019 Financial Statement
 - B. Presentation of Income and Expense through July 31, 2019
 - C. Consider Approval of Expenditures and Debit Card Expenditures
6. New Business
 - A. Consider Approval of Administrator Contract Extension
 - B. Consider Authorization of Engagement Letter with The Nichols Group for FY 18-19 Audit
7. County Update
 - A. Emergency Repair Report
 - B. County Update
8. Financial Advisor's Report
 - A. Magnolia Terrace
 - B. Emergency Repair Program
 - C. Real Estate
 - D. FHFC Proposed LDA Status for Leon County
 - E. Legal Update
 - F. Orange Avenue Redevelopment Project Update
 - G. Lakes at San Marcos Quarterly Report
 - H. To-Do List
 - I. State Legislative Update
9. Adjournment

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

Next HFA Meeting: September 26, 2019