



Housing Finance Authority of Leon County

December 8, 2016—Noon to 2:00 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 8, 2016, Agenda
3. Consider Approval of the November 10, 2016, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of November 2016 Financial Statement
 - B. Presentation of Income and Expense through November 30, 2016
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA—Draft HFA Ordinance Changes
 - D. To-Do List
7. New Business:
8. Adjournment

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

Next HFA Meeting: January 12, 2017