



Housing Finance Authority of Leon County

September 14, 2017—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 September 14, 2017 Agenda
3. Consider Approval of the August 10, 2017, Meeting Minutes and August 24, 2017 Special Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of August 2017 Financial Statement
 - B. Presentation of Income and Expense through August, 2017
 - C. Consider Approval of Fiscal Year 2017-2018 HFA Budget
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA
 - D. Legal Update
 - Consider retention of Nabors, Giblin & Nickerson as General Counsel
 - E. DPA Loan
 - F. To-Do List
 - G. State Legislative Update
7. New Business:
8. Adjournment

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

Next HFA Meeting: October 12, 2017