



Housing Finance Authority of Leon County

October 12, 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 October 12, 2017 Agenda
3. Consider Approval of the September 14, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of September 2017 Financial Statement
 - B. Presentation of Income and Expense through September, 2017
 - C. Consider Approval of Fiscal Year 2017-2018 HFA Budget Amendment
 - D. Consider Approval of Expenditures
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA
 - D. Legal Update
 - 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: November 9, 2017