



Housing Finance Authority of Leon County

March 9, 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 March 9, 2017 Agenda
3. Consider Approval of the February 16, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of February 2017 Financial Statement
 - B. Presentation of Income and Expense through February 28, 2017
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA
 - Consider action approving notification to County of HFA intent on budget
 - Review list of upcoming decision items for transition
 - D. Legal Update
 - E. To-Do List
7. New Business:
8. Adjournment

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

Next HFA Meeting: April 13, 2017