



Housing Finance Authority of Leon County

December 14, 2017—11 AM to 12:30 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 December 14, 2017 Agenda
3. Consider Approval of the October 12, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of November 2017 Financial Statement
 - B. Presentation of Income and Expense through November 20, 2017
 - C. Consider Approval of Expenditures
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Request from County for Funding
 - C. Real Estate
 - D. Future Role of HFA: MOU with County
 - E. Legal Update: Travel and Procurement Policies
 - F. Lakes at San Marcos Occupancy Report
 - G. DPA Loans
 - H. To-Do List
 - I. State Legislative Update
 - J. Federal Legislative Update
7. New Business
8. Election of Officers for 2018
9. Adjournment

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

Next HFA Meeting: January 11, 2018