



Housing Finance Authority of Leon County

June 20, 2018—Noon to 1:30 PM

Leon County Public Main Public Library, Magnolia Room, 2nd Floor

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the June 14, 2018 Agenda
3. Consider Approval of the May 10, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of May 2018 Financial Statement
 - B. Presentation of Income and Expense through May 31, 2018
 - C. Consider Approval of Expenditures and Debit Card Expenditures
 - D. Consider FY 17-18 Budget Amendment
 - E. Consider FY 18-19 Budget Levels for County Programs
 - F. Consider Approval of Audit RFQ
 - G. Consider Creation of an Audit Committee
6. Financial Advisor's Report
 - A. Emergency Repair Program—Consider County Request for Changes
 - B. Real Estate—Update on Sales and Realtor/Broker Procurement by County
 - C. Escambia HFA Marketing Report—Update on advertisements and invitation to lender
 - D. Legal Update—Ethics Training
 - E. To-Do List
7. New Business
 - A. Travel Approval: Florida ALHFA Conference
 - B. Stakeholder Meeting or Housing Summit
 - C. Community Land Trust
 - D. Tallahassee-Leon County Housing Leadership Council
8. Adjournment

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

Next HFA Meeting: August 9, 2018