



Housing Finance Authority of Leon County

September 13, 2018—Noon to 1:30 PM

448 N. Georgia Street – Casanas Village at Frenchtown Square– Community Room

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the September 13, 2018 Agenda
3. Consider Approval of the August 23, 2018, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of August 2018 Financial Statement
 - B. Presentation of Income and Expense through August 31, 2018
 - C. Consider Approval of Expenditures and Debit Card Expenditures
 - D. Consider Approval of FY 2018-2019 Budget
 - E. Consider Approval of FY 17-18 Budget Amendments
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate—Update on Sales and Realtor/Broker Procurement by County
 - C. Legal Update—Presentation of Engagement Letter with Auditor
 - D. To-Do List
7. New Business
 - A. Discussion with Lenders: Postponed
 - B. Tour of Property after Adjournment
8. Adjournment

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

Next HFA Meeting: October 11, 2018