



Housing Finance Authority of Leon County

February 14, 2019—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 February 14, 2019 Agenda
3. Consider Approval of the January 10, 2019 Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of January 31, 2019 Financial Statement
 - B. Presentation of Income and Expense through January 31, 2019
 - C. Consider Approval of Expenditures and Debit Card Expenditures
 - D. Audit Update
6. County Update
 - A. Potential Use of Land Parcel in Partnership with Habitat for Humanity
 - B. Update on Community Land Trust Selection Process
7. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Legal Update
 - D. To-Do List
 - E. State Legislative Update
8. New Business
9. Adjournment

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

Next HFA Meeting: March 14, 2019