



Housing Finance Authority of Leon County

March 15, 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 March 14, 2019 Agenda
3. Consider Approval of the February 14, 2019 Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of February 28, 2019 Financial Statement
 - B. Presentation of Income and Expense through February 28, 2019
 - C. Consider Approval of Expenditures and Debit Card Expenditures
 - D. Audit Update
6. New Business
 - A. Potential Multi-Family Bond Issue: Magnolia Terrace
7. County Update
 - A. Donation of Land Parcel to Habitat for Humanity
8. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Legal Update
 - D. To-Do List
 - E. Request for Florida ALHFA Conference Sponsorship
 - F. State Legislative Update
9. Adjournment

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

Next HFA Meeting: April 11, 2019