

## **Housing Finance Authority of Leon County**

May 9, 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 May 9, 2019 Agenda
- 3. Consider Approval of the April 11, 2019 Meeting Minutes
- 4. Public Comment
- 5. Financial Reports—Andrew Gay
  - A. Consider Acceptance of April 30, 2019 Financial Statement
  - B. Presentation of Income and Expense through April 30, 2019
  - C. Consider Approval of Expenditures and Debit Card Expenditures
  - D. Audit Update
- 6. New Business
  - A. Multi-Family Bond Issue: Magnolia Terrace
- 7. County Update
  - A. Emergency Repair Report
  - B. County Funding Requests for FY 19-20
- 8. Financial Advisor's Report
  - A. Real Estate
  - B. Legal Update
  - C. Escambia HFA Single Family Program Update
  - D. To-Do List
  - E. State Legislative Update
- 9. Adjournment

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