

Housing Finance Authority of Leon County

November 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 November 14, 2019 Agenda
- 3. Consider Approval of the September 26, 2019 Meeting Minutes
- 4. Public Comment
- 5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of October 31, 2019 Financial Statement
 - B. Presentation of Income and Expense through October 31, 2019
 - C. Consider Approval of Expenditures and Debit Card Expenditures
- 6. New Business
 - A. Community Land Trust
- 7. <u>County Update</u> A. County Update
- 8. Financial Advisor's Report
 - A. Magnolia Terrace
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. Lakes at San Marcos Occupancy Report
 - F. To-Do List
 - G. State Legislative Update
- 9. Adjournment

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