

Housing Finance Authority of Leon County

January 9, 2020-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 January 9, 2020 Agenda
- 3. Consider Approval of the December 12, 2019 Meeting Minutes
- 4. Public Comment

5. Financial Reports—Andrew Gay

- A. Consider Acceptance of December 31, 2019 Financial Statement
- B. Presentation of Income and Expense through December 31, 2019
- C. Consider Approval of Expenditures and Debit Card Expenditures
- 6. County Update
 - A. County Update
- 7. Financial Advisor's Report
 - A. Community Land Trust
 - B. Magnolia Family
 - C. Magnolia Terrace
 - D. Emergency Repair Program
 - E. Real Estate
 - F. Legal Update
 - G. To-Do List
 - H. State Legislative Update
- 8. <u>New Business</u>
 - A. Revolving Construction Loan Fund
- 9. Adjournment

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