



## Housing Finance Authority of Leon County

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April 9, 2020—Noon to 1:30 PM

Telephonic

Call-in number: 866.569.3761

Passcode: 8537016177

### AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Adoption of Procedures for Communications Media Technology Meetings
3. Consider Approval of the April 9, 2020 Agenda
4. Consider Approval of the February 13, 2020 Meeting Minutes
5. Public Comment
6. Financial Reports—Andrew Gay
  - A. Consider Acceptance of March 31, 2020 Financial Statement
  - B. Presentation of Income and Expense through March 31, 2020
  - C. Consider Approval of Expenditures and Debit Card Expenditures
  - D. Consider Approval of Expenditure Procedures via ACH/electronic check
7. County Update
  - A. County Update
8. Financial Advisor's Report
  - A. Magnolia Terrace
  - B. Magnolia Family
  - C. Emergency Repair Program
  - D. Real Estate
  - E. Legal Update
  - F. To-Do List
  - G. State Legislative Update
9. Old Business: Lakes at San Marcos
10. Adjournment

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

Next HFA Meeting: May 14, 2020