



## Housing Finance Authority of Leon County

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December 10, 2020—Noon to 1 PM  
615 Paul Russell Road—Conference Room  
Public Requested to Attend by Teleconference  
Call-in number: 866.569.3761  
Passcode: 8537016177

### **AGENDA**

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the December 10, 2020 Agenda
3. Consider Approval of the November 12, 2020 Meeting Minutes
4. Public Comment
5. Audit Update- Auditor (Esther Nichols) and Gail Milon
  - A. Presentation of Draft Audit
6. Financial Reports—Andrew Gay
  - A. Consider Acceptance of November 30, 2020 Financial Statement
  - B. Presentation of Income and Expense through November 30, 2020
  - C. Consider Approval of Expenditures and Debit Card Expenditures
7. County Update
8. Financial Advisor's Report
  - A. Magnolia Family
  - B. Emergency Repair Program
  - C. Real Estate
  - D. Legal Update
  - E. To-Do List
  - F. State Legislative Update
9. Other Business
  - A. Approval of 2021 HFA Meeting Calendar
  - B. Approval of FY 2019-2020 HFA Annual Report
  - C. Annual Election of Officers
10. Adjournment

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

Next HFA Meeting: January 14, 2021