

**Housing Finance Authority of Leon County  
March 11, 2021  
Workshop Minutes**

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**MEMBERS PRESENT:** Mr. Mike Rogers, Vice Chairman  
Dr. Jeffrey Sharkey, Secretary  
Mr. Andrew Gay, Treasurer, via teleconference  
Mr. Tom Lewis, via teleconference  
Ms. Gail Milon, via teleconference  
Mr. Charles White

**ADMINISTRATOR:** Mr. Mark Hendrickson  
Ms. Susan Leigh

**HFA LEGAL COUNSEL:** Mark Mustian

**HFA BOND COUNSEL:** None

**COUNTY STAFF:** Matthew Wyman

**GUESTS PRESENT:** Joe Earp, Orange Avenue Redevelopment Consultant

**Call to Order by Vice-Chair Rogers**

Vice-Chair Rogers called the workshop to order at 12:02 P.M.

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**Agenda Item #1: Membership Roll Call**

Staff called the Membership Roll and attending members were Vice-Chair Rogers, Secretary Sharkey, and Mr. White, and via teleconference Mr. Gay, Mr. Lewis and Ms. Milon. The Chair noted that a quorum of the Board was not physically present at the meeting location, and that the Board would meet in Workshop.

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**Agenda Item #2: Approval of the March 11, 2021, Agenda**

**Action Taken: #2** Deferred

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**Agenda Item #3: Approval of the December 10, 2020 Minutes**

**Action Taken: #3** Deferred

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**Agenda Item #4: Public Comment**

There was no public comment.

**Action Taken: #4** No action taken

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**Agenda Items #5A-5C                      Financial Reports, Budget & Expenditure Approvals**

Mr. Gay presented the Financial Reports, including the February 18 balance sheet, year-to-date expenditures and income, the backup materials, and the proposed expenditure and debit card approvals.

**Action Taken:**  
6A, 6B, & 6C                      Deferred.

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**Agenda Items #6A-6C                      County Update**

Mr. Wyman updated the Board on an amendment to the County Resolution related to the HFA, which would remove the need for BOCC approvals after TEFRA, the need to update and extend the Interlocal Agreement between the HFA and County, and the Land Parcel Policy.

**Action Taken: #6A-C**                      No action taken.

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**Agenda Items #7A                      Magnolia Family I**

Mr. Hendrickson updated the Board on the status of the bond issue for Magnolia Family Apartments. Mr Joe Earp provided a detailed timeline of the actions of the developer to date and those that would lead to a late 2021 bond closing.

**Action Taken: #7A**                      No action taken.

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**Agenda Item #7B:                      Emergency Repair Program**

Mr. Hendrickson updated the Board on the program.

**Action Taken #7B:**                      No action taken.

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**Agenda Item #7C:                      Real Estate**

Mr. Hendrickson updated the Board on recent sales.

**Action Taken #7C:**                      No action taken

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**Agenda Item #7D:                      Legal Update**

Mr. Mustian updated the Board on legal issues.

**Action Taken #7D:**                      No action taken.

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**Agenda Item #7E:                      To-Do List**

Mr. Hendrickson reported that the to-do list was in the Board Packet.

**Action Taken #7E:**                      No action taken

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**Agenda Item #7F:                      Legislative Update**

Mr. Hendrickson reported on the ongoing effort to seek a full appropriation of all housing funds in the 2021 Legislative Session.

**Action Taken # 7F**      No action taken.

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**Agenda Item #8:                      Other Business—County and City AHAC**

Mr. White asked if the HFA could have a representative on the County and/or City AHAC.

**Action Taken #8:**                      Mr. Wyman stated that he would research the issue.

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**Agenda Item # 9:                      Adjournment**

Without objection, Vice-Chair Rogers adjourned the meeting at 12:51 PM.

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Marnie George, Chair

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Jeffrey Sharkey, Secretary      Date: