



Housing Finance Authority of Leon County

August 12, 2021—Noon to 1 PM
615 Paul Russell Road—Housing Small 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 August 12, 2021, Agenda
3. Consider Approval of the June 17, 2021, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of July 31 31, 2021, Financial Statement
 - B. Presentation of Income and Expense through July 31, 2021
 - C. Consider Approval of Expenditures and Debit Card Expenditures
6. Auditor Selection
 - A. Report of Audit Committee
 - B. Consider Approval of Audit Committee Recommendations
7. Administrator Contract
 - A. Consider Approval of New Administrator/Financial Advisor Contract
8. County Update
 - A. Request for Funding FY 21-22
 - B. Proposed Amendments to Emergency Repair Program
9. Financial Advisor's Report
 - A. Magnolia Family Request for Additional Bond Allocation
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update—HFA Bylaws
 - E. Escambia County HFA Single Family Program
 - F. Financial Advisor/Administrator Contract
 - G. To-Do List
 - H. State Legislative Update
10. Other Business
 - A. Request for Line-of-Credit for Land Purchases from Graceful Solutions
 - B. Mobile Homes
11. Adjournment

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

Next HFA Meeting: September 9, 2021