

November 10—Noon to 1 PM 615 Paul Russell Road—Auditorium

AGENDA

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the November 10, 2022, Agenda
- 3. Consider Approval of the September 15, 2022, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Presentation for Tom Lewis
- 6. Financial Reports—Andrew Gay
 - A. Consider Acceptance of October 31, 2022, Financial Statement
 - B. Presentation of Income and Expense through October 31, 2022
 - C. Consider Approval of Expenditures and Debit Card Expenditures
- 7. County MWSBE Program Presentation
- 8. County Update
- 9. Financial Advisor's Report
 - A. Update on Ridge Road Financing
 - B. Update on Tallahassee Affordable Housing Portfolio
 - C. Local Government Area of Opportunity Funding Applications
 - D. Bond-SAIL Applications
 - E. Magnolia Terrace: Change of Management Company
 - F. Emergency Repair Program
 - G. Real Estate
 - H. Legal Update
 - I. To-Do List
 - J. State Legislative Update
- 10. Other Business
 - A. Administrator Contract Amendment- Correction of Scrivener's Error
 - B. Consider Approval of Annual Report
- 11. Adjournment