

January 12, 2023—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 January 12, 2023, Agenda
- 3. Consider Approval of the November 10, 2022, 2022, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. FY 2020-2021 Audit
 - A. Presentation by Esther Nichols, The Nichols Group
- 6. Presentation for Tom Lewis
- 7. Financial Reports—Andrew Gay
 - A. Consider Acceptance of December 31, 2022, Financial Statement
 - B. Presentation of Income and Expense through December 31, 2022
 - C. Consider Approval of Expenditures and Debit Card Expenditures
- 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. Emergency Repair Program
 - E. Real Estate
 - F. Legal Update
 - G. Occupancy Reports
 - H. To-Do List
 - I. State Legislative Update
- 10. Other Business
 - A. HFA Annual Report
 - B. 2023 HFA Meeting Calendar
 - C. Annual Election of Officers
- 11. Adjournment