

**Housing Finance Authority of Leon County
February 13, 2023
Meeting Minutes**

MEMBERS PRESENT: Dr. Jeffrey Sharkey, Chair
Mr. Mike Rogers, Vice-Chair
Mr. Andrew Gay, Treasurer
Ms. Gail Milon, Audit Chair
Ms. Marnie George (via telephone)
Ms. Christic Henry

ADMINISTRATOR: Mr. Mark Hendrickson
Ms. Susan Leigh

HFA LEGAL COUNSEL: Alex Fischer

HFA BOND COUNSEL: Jason Breth

COUNTY STAFF: Shington Lamy
Jelani Marks

COUNTY ATTORNEY: None

GUESTS PRESENT: Karlis Henry

Call to Order by Vice-Chair Rogers

Vice-Chairman Rogers called the meeting to order at 12:04 P.M.

Agenda Item #1: Membership Roll Call

Staff called the Membership Roll and attending members were Vice-Chair Rogers, Treasurer Gay, Audit Chair Milon, and Ms. Henry. Chairman Sharkey and Ms. George arrived after the roll call. The Chair noted that a quorum of the Board was physically present at the meeting location. Secretary White had an excused absence.

Agenda Item #2: Approval of the January 12, 2023, Agenda

Action Taken: #2 Vice-Chair Rogers called for a motion for approval of the February 13, 2023, Meeting Agenda. Mr. Gay motioned to approve, and it was 2nd by Ms. Milon. Motion passed unanimously.

Agenda Item #3: Approval of the January 12, 2023, Minutes

Action Taken: #3 Vice-Chair Rogers called for a motion for approval of January 12, 2023, Minutes. Mr. Gay motioned to approve, and it was 2nd by Ms. Milon. Motion passed unanimously.

Agenda Item #7D: Real Estate

Mr. Hendrickson updated the Board on recent land parcel sales, and the potential for additional properties being added to the list.

Action Taken #7D: No action taken.

Agenda Item #7E: Legal Update

Mr. Fischer stated that HFA counsel had reviewed all documents related to the Ridge Road transaction.

Action Taken #7E: No action taken.

Agenda Item #7F: Lakes at San Marcos

Mr. Hendrickson reported that the owner was refinancing the debt and redeeming the bonds. He noted that the HFA's requirement for a 50-year affordability period would not be impacted. Mr. Breth presented a Resolution subordinating the HFA's LURA to the new financing.

Action Taken #7F Mr. Rogers motioned to adopt the Resolution drafted by bond counsel giving approval to the subordination, and it was 2nd by Mr. Gay. Motion passed unanimously.

Agenda Item #7G: To-Do List

Mr. Hendrickson updated the Board on the status of items on the To-Do list. He stated that Mr. White and he had met with the newly elected Commissioner Caban.

Action Taken #7G No action taken.

Agenda Item #7H: State Legislative Update

Chairman Sharkey and Mr. Hendrickson updated the Board on the 2023 legislative session.

Action Taken #7H: No action taken.

Agenda Item #8A: Other Business—HFA Conference Travel

Mr. Hendrickson noted that Board approval was needed for Board members to attend/travel to the Florida ALHFA and Florida Housing Coalition conferences.

Action Taken #8A Ms. Henry motioned to approve Board attendance/travel to the Florida ALHFA and Florida Housing Coalition conferences, and it was 2nd by Mr. Gay. Motion passed unanimously.

Agenda Item # 10: Adjournment

On a motion by Mr. Gay, 2nd by Ms. Milon, Chair Sharkey adjourned the meeting at 12:46 PM.

 Jeffrey Sharkey, Chair

 Charles White, Secretary

 Date:

PAYMENT TO	PAYMENT FOR	Dates	AMOUNT
The Hendrickson Company	Administrator	2-1-23 to 2-28-23	\$ 4,333.33
The Hendrickson Company	Administrator	2/13/2023	\$ 4,333.33
Nabors Giblin & Nickerson	Legal	12-21-22 to 2-2-23	\$ 314.75
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The Nichols Group	Audit FY 21-22	1/26/2023	\$ 11,000.00
The Nichols Group	Audit FY 21-22	1/26/2023	\$ 11,000.00
PAYMENT TO	PAYMENT FOR	Dates	AMOUNT
Office Depot	Copying	2/7/2023	\$ 153.27
Jersey Mike's Subs	Operating Supplies: Lunch		