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		

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 2 nd 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 2 nd by Ms. Milon. Motion passed unanimously.

There was no public comment.

Action Taken: #4	No action taken
Chairman Sharkey an	d Ms. George arrived.

Agenda Items #5A, 5B & 5C Financial Reports

Treasurer Gay presented the Financial Reports, including the January 31, 2023, balance sheet, year-to-date expenditures and income, the backup materials, and the proposed expenditure and debit card approvals.

Action Taken:5A, 5B & 5CMs. Milon motioned to accept the January 31, 2023, Financial Statement,
the Income and Expense Report, and the proposed Expenditure and Debit
Card Approval List, and it was 2nd by Chairman Sharkey. Motion passed
unanimously.Chairman Sharkey took the chair.Agenda Item #6:County Update

Mr. Lamy and Mr. Marks updated the Board on the Emergency Repair Program, the 2023 Home Expo, a new homeownership development program, and the AHAC.

Action Taken: #6	No action taken.
Agenda Item #7A:	Final Approval Ridge Road Financing
Mr. Hendrickson updated for final approvals.	the Board on the Ridge Road bond financing and Mr. Breth presented a resolution
Action Taken: #7A	Mr. Rogers motioned to adopt the Resolution drafted by bond counsel giving final approvals for the Ridge Road financing, and it was 2 nd by Mr. Gay. Motion passed unanimously.
Agenda Item #7B:	Local Government Area of Opportunity NOFA's and Applications
Mr. Hendrickson updated was given a preliminary a	the Board on the FHFC selection process, where another deal in Leon County ward of tax credits.
Action Taken #7B:	No action taken.
Agenda Item #7C:	Emergency Repair Program
Mr. Hendrickson noted th	at Mr. Marks had undated the Board on the program earlier in the meeting

Mr. Hendrickson noted that Mr. Marks had updated the Board on the program earlier in the meeting.

Action Taken #7C: No action taken.

Real Estate

Agenda Item #7D:

Action Taken #7H:

Mr. Hendrickson updated the B being added to the list.	oard on recent land parcel sales, and the potential for additional properties
Action Taken #7D:	No action taken.
Agenda Item #7E:	Legal Update
Mr. Fischer stated that HFA cou	insel had reviewed all documents related to the Ridge Road transaction.
Action Taken #7E:	No action taken.
Agenda Item #7F:	Lakes at San Marcos
the HFA's requirement for a 50	he owner was refinancing the debt and redeeming the bonds. He noted that D-year affordability period would not be impacted. Mr. Breth presented a FA'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 2^{nd} by Mr. Gay. Motion passed unanimously.
Agenda Item #7G:	To-Do List
Mr. Hendrickson updated the B he had met with the newly elect	oard on the status of items on the To-Do list. He stated that Mr. White and ed Commissioner Caban.
Action Taken #7G	No action taken.
Agenda Item #7H:	State Legislative Update
Chairman Sharkey and Mr. Her	drickson updated the Board on the 2023 legislative session.

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