

August 24, 2023—Noon to 1 PM 615 Paul Russell Road

## **AGENDA**

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the August 24, 2023, Agenda
- 3. Consider Approval of the June 1, 2023, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports—Andrew Gay
  - A. Consider Acceptance of July 31, 2023, Financial Statement
  - B. Presentation of Income and Expense through July 31, 2023
  - C. Consider Approval of Expenditures and Debit Card Expenditures
  - D. Consider Approval of FY 23-24 HFA Budget
- 6. County Update
- 7. Financial Advisor's Report
  - A. Update on Bond Financings
  - B. Bond-SAIL Application—Inducement of Lake Bradford Apartments
  - C. Emergency Repair Program
  - D. Real Estate
  - E. Legal Update, including contract approvals
  - F. To-Do List
  - G. State Legislative Update
- 8. Other Business
- 9. Adjournment