

Housing Finance Authority of Leon County
April 18, 2024
Board Meeting Minutes

MEMBERS PRESENT: Mr. Mike Rogers, Chair
Ms. Gail Milon, Vice-Chair
Ms. Christic Henry, Secretary
Ms. Marnie George
Mr. Steven Lohbeck
Dr. Jeffrey Sharkey

ADMINISTRATOR: Mr. Mark Hendrickson
Ms. Susan Leigh

HFA LEGAL COUNSEL: Jason Breth

HFA BOND COUNSEL: None

COUNTY STAFF: Jelani Marks
Chelisa Kirkland
Abby Thomas

GUESTS PRESENT: None

Call to Order by Chairman Rogers

Chairman Rogers called the meeting to order at 12:06 P.M.

Agenda Item #1: Membership Roll Call

Staff called the Membership Roll and attending members were Chair Rogers, Vice-Chair Milon, Secretary Henry, Ms. George, Mr. Lohbeck, and. The Chair noted that a quorum of the Board was physically present at the meeting location. Mr. Gay had an excused absence.

Agenda Item #2: April 18, 2024, Agenda

Action Taken: #2 Chair Rogers called for a motion for approval of the April 18, 2024, Meeting Agenda. Dr. Sharkey motioned to approve, and it was 2nd by Ms. George. Motion passed unanimously.

Agenda Item #3: Approval of the March 15, 2024, Minutes

Action Taken: #3 Chair Rogers called for a motion for approval of March 15, 2024, Minutes. Dr. Sharkey motioned to approve, and it was 2nd by Ms. George. Motion passed unanimously.

Agenda Item #4 **Public Comment**

There was no public comment.

Action Taken: #4 No action taken

Agenda Items #6A, 6B & 6C **Financial Reports & Expenditure Approvals**

Mr. Hendrickson presented the Financial Reports, including the March 31, 2024, balance sheet, year-to-date expenditures and income, the backup materials, and the proposed expenditure and debit card approvals.

Action Taken: #6A, 6B & 6C Ms. George motioned to accept the March 31, 2024, Financial Statement, the Income and Expense Report, and the proposed Expenditure and Debit Card Approval List, and it was 2nd by Mr. Lohbeck. Motion passed unanimously.

Agenda Item #8A: **Update on Bond Financings**

Mr. Hendrickson presented requests for approval of a name change for Magnolia Family and ownership changes for Ridge Road.

Actions Taken #8A: Mr. Lohbeck motioned to approve the proposed name change for Magnolia Family to Columbia Gardens at South City, and it was 2nd by Dr. Sharkey. Motion passed unanimously.

Ms. George motioned to approve the ownership changes for Ridge Road, and it was 2nd by Mr. Lohbeck. Motion passed unanimously.

Agenda Item #5: **Presentation on Homeless Programs**

Ms. Thomas made a presentation to the Board on homeless activities in the community. Discussion followed on gaps in the system where the HFA could provide meaningful assistance for a limited amount of funding, including a Hillsborough-type Up and Out Program and landlord risk mitigation.

Action Taken #5: The Board requested that staff prepare a list of potential program options with a budget of approximately \$100,000 per year, and that they distribute a capital stack example from FHFC homeless deals.

Dr. Sharkey asked that Ms. George, Mr. Lohbeck and he consider asking community partners to match a \$100,000 HFA investment.

The Board requested that staff talk to the Big Bend COC director Johnna Coleman about needs and opportunities.

Agenda Item #7: County Report

Mr. Marks introduced Chelisa Kirkland, and updated the Board on the Emergency Repair Program, the Home Expo, the Interlocal Agreement between the County and HFA, and new affordable housing properties and other matters.

Action Taken #7: No action taken.

Agenda Item #8E: Legal Update

Mr. Breth had no new report.

Action Taken #8E: No action taken.

Agenda Item #9: Adjournment

Without objection, Chair Rogers adjourned the meeting at 1:15 PM.

Mike Rogers, Chair

Christic Henry, Secretary

Date:

