



**Housing Finance
Authority**
OF LEON COUNTY

September 20, 2024—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 September 20, 2024, Agenda
3. Consider Approval of the June 14, 2024, Meeting Minutes
4. Public Comment (3-minute time limit)
5. Financial Reports & Budget—Andrew Gay
 - A. Consider Acceptance of August 2024, Financial Statements
 - B. Presentation of Income and Expense through May 31, 2024
 - C. Consider Approval of Expenditures and Debit Card Expenditures
 - D. Consider Approval of New Expenditure Policy
 - E. Consider Approval of FY 24-25 Budget
6. FY 24-25 Budget
 - A. Consider Approval of FY 24-25 Budget
7. Administrator/Financial Advisor Contract
 - A. Consider One-Year Extension to Contract
8. County Update
 - A. Report from Jelani Marks
9. Financial Advisor's Report
 - A. Update on Bond Financings & TAHP Request
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. To-Do List
 - F. State Legislative Update
10. Other Business
 - A. Special Districts Statute on Goals and Objectives
 - B. Potential for Financing in Gadsden County
11. Adjournment