

August 15, 2025—Noon to 1 PM Auditorium 615 Paul Russell Road

<u>AGENDA</u>

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the August 15, 2025, Agenda
- 3. Consider Approval of June 20, 2025, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports & Budget—Andrew Gay
 - A. Consider Acceptance of July 2025, Financial Statements
 - B. Presentation of Income and Expense through July 31, 2025
 - C. Presentation of Expenditures and Debit Card Expenditures
- 6. County Update
 - A. Report from Jelani Marks
- 7. Financial Advisor's Report
 - A. Tallahassee Affordable Housing Portfolio—Consider Request for LURA Amendments
 - B. Update on Bond Financings and Bond Allocation
 - Consider Ratification of Staff Action to Publish NOFA and Application for Local Government Support for SAIL
 - Consider Inducement Resolution for New Rental Development if Received
 - Consider Consent to Ownership Changes for Ridge Road
 - C. Emergency Repair Program
 - D. Real Estate
 - E. Legal Update
 - F. To-Do List
 - G. Gap Financing
 - H. State Legislative Update
- 8. New Business
- 9. Adjournment