



September 18, 2025—Noon to 1 PM
Auditorium
615 Paul Russell Road

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the September 18, 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 August 2025, Financial Statements
 - B. Presentation of Income and Expense through July 31, 2025
 - C. Presentation of Expenditures and Debit Card Expenditures
6. Fiscal Year FY 25-26 Budget
 - A. Consider Approval of FY 25-26 Budget
7. Administrator Contract
 - A. Consider One-Year Extension to Contract
8. County Update
 - A. Report from Jelani Marks
9. 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 Approval of \$50 million Single Family Plan of Finance Resolution
 - Consider Inducement Resolution for Leon Arms
 - Consider Consent to Ownership Changes for Ridge Road
 - C. Occupancy & Construction Report
 - D. Emergency Repair Program
 - E. Real Estate
 - F. Legal Update
 - G. To-Do List
 - H. Gap Financing
 - I. State Legislative Update
10. New Business
11. Adjournment