

October 17, 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 October 17, 2025, Agenda
- 3. Consider Approval of September 18, 2025, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports & Budget—Andrew Gay
 - A. Consider Acceptance of September 2025, Financial Statements
 - B. Presentation of Income and Expense September 30, 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
 - 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
- 8. New Business
 - A. Annual Report
- 9. Adjournment