



Housing Finance Authority of Leon County

September 10, 2020—Noon to 1 PM

Telephonic

Call-in number: 866.569.3761

Passcode: 8537016177

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the September 10, 2020 Agenda
3. Consider Approval of the August 13, 2020 Meeting Minutes
4. Public Comment
5. Proposed Amendment to FY 2019-2020 HFA Budget
 - A. Consider Approval of Budget Amendment Moving \$3,000 to Emergency Repair Program and Reducing Home Expo and 9/11 Day of Remembrance by \$1,500 each
6. Financial Reports—Andrew Gay
 - A. Consider Acceptance of August 31, 2020 Financial Statement
 - B. Presentation of Income and Expense through August 31, 2020
 - C. Consider Approval of Expenditures and Debit Card Expenditures
7. New Business
 - A. Consider Approval of Fiscal Year 2020-2021 Budget
 - B. Consider Approval of Administrator Contract Extension
 - C. Consider Authorization of Engagement Letter with The Nichols Group for FY 18-19 Audit
8. County Update
9. Financial Advisor's Report
 - A. Magnolia Family
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update
 - E. To-Do List
 - F. State Legislative Update
10. Adjournment

NOTE: Any item may be the subject of HFA Board action.

Next HFA Meeting: October 8, 2020