



Housing Finance Authority of Leon County

January 12, 2017—Noon to 2:00 PM

918 Railroad Avenue – Amtrak Building – Community Room

AGENDA

1. Call to Order by Chair & Member Roll Call – Attendance Recorded
2. Consider Approval of the January 12, 2017, Agenda
3. Consider Approval of the December 8, 2016, Meeting Minutes
4. Public Comment
5. Annual Election of Officers
6. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of December 2016 Financial Statement
 - B. Presentation of Income and Expense through December 31, 2016
7. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA—Draft HFA Ordinance Changes
 - D. To-Do List
8. New Business:
 - A. Consider Authorization of Travel to NALHFA and/or FLALHFA Conferences
9. Adjournment

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

Next HFA Meeting: February 9, 2017