



Housing Finance Authority of Leon County

May 11, 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 May 11, 2017 Agenda
3. Consider Approval of the April 13, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of April 2017 Financial Statement
 - B. Presentation of Income and Expense through March 31, 2017
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA
 - Consider recommendations of Finance Committee
 - Consider amendments to FA contract
 - D. Legal Update
 - E. Escambia Single Family Program—MCC's
 - Consider approval of amended MOU
 - Consider Recommending BOCC approval of amended Interlocal Agreement
 - F. To-Do List
 - G. State Legislative Update
7. New Business:
8. Adjournment

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

Next HFA Meeting: June 8, 2017