



Housing Finance Authority of Leon County

August 10, 2017—Noon to 1:30 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 August 10, 2017 Agenda
3. Consider Approval of the June 8, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of July 2017 Financial Statement, if available
 - B. Presentation of Income and Expense through July, 2017, if available
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Future Role of HFA
 - RFQ for HFA Checking Account
 - D. Legal Update
 - HFA By-Laws
 - E. Multi-Family Applications
 - Bond & Local Government Contribution
 - F. To-Do List
 - G. State Legislative Update
7. New Business:
 - A. Update on Florida ALHFA Conference
8. Adjournment

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

Next HFA Meeting: September 14, 2017