



Housing Finance Authority of Leon County

January 11, 2018—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 January 11, 2018 Agenda
3. Consider Approval of the December 14, 2017, Meeting Minutes
4. Public Comment
5. Financial Reports—Andrew Gay & Mark Hendrickson
 - A. Consider Acceptance of December 2017 Financial Statement
 - B. Presentation of Income and Expense through December 31, 2017
 - C. Consider Approval of Expenditures
 - D. Consider Approval of Amended Budget
6. Financial Advisor's Report
 - A. Emergency Repair Program
 - B. Real Estate
 - C. Legal Update: Travel and Procurement Policies
 - D. To-Do List
 - E. State Legislative Update
 - F. Federal Legislative Update
7. New Business
 - A. CDBG Advisory Board
8. Adjournment

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

Next HFA Meeting: February 8, 2018