



**BOARD OF DIRECTORS**

<b>PRESIDENT</b> W.D. MORRIS ORANGE COUNTY HFA	<b>SECRETARY/TREASURER</b> HARRY HEDGES HILLSBOROUGH COUNTY HFA	<b>BOARD MEMBER</b> RODNEY FISCHER PINELLAS COUNTY HFA	<b>BOARD MEMBER</b> KARYN NORTON ESCAMBIA COUNTY HFA	<b>EXECUTIVE DIRECTORS</b> MARK HENDRICKSON SUSAN LEIGH
<b>VICE PRESIDENT</b> ANGELA ABBOTT BREVARD COUNTY HFA	<b>BOARD MEMBER</b> WALT FERGUSON LEE COUNTY HFA	<b>BOARD MEMBER</b> CHEREE GULLEY MIAMI-DADE COUNTY HFA	<b>BOARD MEMBER</b> RICHARD PIERRO MANATEE COUNTY HFA	<b>BOARD MEMBER</b> JIM RYAN CLAY COUNTY HFA

**Florida ALHFA Board of Directors Meeting  
May 28, 2015, 2:00 PM  
Telephonic**

Call-in Number: (866) 569-3761      Pass Code: 8537016177

**Agenda**

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|---|----------------------|
| 1. Call to Order                              | Morris               |
| 2. Consider Approval of April 9, 2015 Minutes | Morris               |
| 3. Nominating Committee                       | Abbott               |
| 4. Financial Reports & Budget                 | Hendrickson          |
| • April 2015 Financials                       |                      |
| • Year-to Date Financials                     |                      |
| 5. 2015 Membership Update                     | Hendrickson          |
| 6. Discussion of 2015 Conference              | Board & Staff        |
| • Events                                      |                      |
| • Sponsorship                                 |                      |
| • Hotel Use                                   |                      |
| • Agenda                                      |                      |
| 7. Sadowski Educational Effort                | Morris & Hendrickson |
| • Update of SEE Activities                    |                      |
| • Doc Stamp/HFA Mortgage Legislation          |                      |
| 8. Set Next Meeting Date                      | Board                |
| 9. Adjourn                                    | Board                |