

# FLORIDA ALHFA

ASSOCIATION OF LOCAL HOUSING FINANCE AUTHORITIES

## BOARD OF DIRECTORS

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BOARD MEMBER

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BOARD MEMBER

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BOARD MEMBER

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MANATEE COUNTY HFA

BOARD MEMBER

**JIM RYAN**  
CLAY COUNTY HFA

DIRECTORS

**MARK HENDRICKSON**  
**SUSAN LEIGH**

**Florida ALHFA Board of Directors Meeting**  
**January 22, 2016 9:00 AM**  
**Offices of RBC Capital Markets, St. Petersburg, Florida &**  
**Telephonic**  
Call-in Number: (866) 569-3761      Pass Code: 8537016177

### Agenda

1. Call to Order      Fischer
2. Consider Approval of December 10, 2015 Minutes      Fischer
3. Financial Reports & Budget      Hendrickson
  - December 2015 Financials
  - Year-to-Date Financials
4. 2016 Membership Update      Hendrickson
5. 2016 Conference Update      Leigh
6. Sadowski Educational Effort      Fischer & Hendrickson
  - Update of SEE Activities
  - Doc Stamp/HFA Mortgage Legislation
7. Set Next Meeting Date      Board
8. Adjourn      Board
9. Begin Strategic Planning Session      Board