

FLORIDA ALHFA

ASSOCIATION OF LOCAL HOUSING FINANCE AUTHORITIES

BOARD OF DIRECTORS

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HILLSBOROUGH COUNTY HFA

VICE PRESIDENT

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SECRETARY/TREASURER

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CLAY COUNTY HFA

PAST PRESIDENT

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KATHRYN DRIVER
PINELLAS COUNTY HFA

BOARD MEMBER

WALT FERGUSON
LEE COUNTY HFA

BOARD MEMBER

CHEREE GULLEY
MIAMI-DADE COUNTY HFA

BOARD MEMBER

PAT LOTT
ESCAMBIA COUNTY HFA

BOARD MEMBER

RICHARD PIERRO
MANATEE COUNTY HFA

DIRECTORS

**MARK
HENDRICKSON
SUSAN LEIGH**

**Florida ALHFA Board of Directors Meeting
January 19, 2018 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 Hedges
2. Consider Approval of November 9, 2017 Minutes Hedges
3. Financial Reports & Budget Ryan & Hendrickson
 - December 2017 Financials
 - Year-to-Date Financials
 - Investments
4. Membership Update Hendrickson
5. 2018 Conference Leigh
6. FHFC HHF DPA Board
7. SEE Update Hedges & Hendrickson
8. Federal Legislative Update Hendrickson
9. Set Next Meeting Date Board
10. Adjourn Board
11. Begin Strategic Planning Session Board