

# FLORIDA ALHFA

ASSOCIATION OF LOCAL HOUSING FINANCE AUTHORITIES

## BOARD OF DIRECTORS

PRESIDENT

**HARRY HEDGES**  
HILLSBOROUGH COUNTY HFA

VICE PRESIDENT

**ANGELA A. ABBOTT**  
BREVARD COUNTY HFA

SECRETARY/TREASURER

**KATHRYN DRIVER**  
PINNELLAS COUNTY HFA

PAST PRESIDENT

**W. D. MORRIS**  
ORANGE COUNTY HFA

BOARD MEMBER

**WALT FERGUSON**  
LEE COUNTY HFA

BOARD MEMBER

**CHEREE GULLEY**  
MIAMI-DADE COUNTY HFA

BOARD MEMBER

**PATT LOTT**  
EXCAMBIA COUNTY HFA

BOARD MEMBER

**RICHARD PIERRO**  
MANATEE COUNTY HFA

BOARD MEMBER

**JIM RYAN**  
CLAY COUNTY HFA

DIRECTORS

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

## Florida ALHFA Board of Directors Meeting

September 12, 2019 2:30 PM

Telephonic

Call-in Number: (866) 569-3761

Pass Code: 8537016177

### Agenda

1. Call to Order Hedges
2. Consider Approval of July 7, 2019 Minutes Hedges
3. Contracts Hedges & Abbott
4. Financial Reports & Budget Driver & Hendrickson
  - August 2019 Financials
  - Year-to-Date Financials
  - Investments
  - Proposed FY 2019-2020 Budget
5. Membership Update Hendrickson
6. 2020 Conference Leigh & Hendrickson
  - Hotel
  - Attendance
  - Sponsors
  - Logistics
  - Agenda
  - Reception & Dinner
  -
7. SEE Update Hedges & Hendrickson
8. Set Next Meeting Date Board
9. Adjourn Board