FLORIDA ALHFA

ASSOCIATION OF LOCAL HOUSING FINANCE AUTHORITIES

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BOARD MEMBER

JIM RYAN

CLAY COUNTY HFA

DIRECTORS

MARK HENDRICKSON SUSAN LEIGH

Florida ALHFA Board of Directors Meeting July 6, 2016 4:00 PM Thomasson Room, Vinoy Hotel St. Petersburg, Florida

Agenda

1. Call to Order Fischer

2. Consider Approval of May 26, 2016 Minutes Fischer

3. Nominating Committee Report Abbott

4. Financial Reports & Budget Hendrickson

• June 2016 Financials

Year-to-Date Financials

5. 2016 Membership Update Hendrickson

6. 2016 Conference Update Hendrickson & Leigh

7. Set Next Meeting Date Board

8. Adjourn Board