FLORIDA ALHFA

ASSOCIATION OF LOCAL HOUSING FINANCE AUTHORITIES

BOARD OF DIRECTORS

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VICE PRESIDENT

ANGELA A. ABBOTT BREVARD COUNTY HFA

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BOARD MEMBER

WALT FERGUSON LEE COUNTY HFA

BOARD MEMBER CHEREE GULLEY MIAMI-DADE COUNTY HFA

HARRY HEDGES

HILLSBOROUGH 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 August 25, 2016 2:00 PM Telephonic

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

Agenda

1. Call to Order Fischer

2. Consider Approval of July 6, 2016 Minutes Fischer

3. Financial Reports & Budget Hendrickson

July 2016 Financials

Year-to-Date Financials

4. 2016 Membership Update Hendrickson

5. 2016 Conference Update Hendrickson & Leigh

6. 2017 Conference Update Hendrickson & Leigh

7. Professional Contracts

8. Set Next Meeting Date **Board**

9. Set Board Retreat Date for 2017 **Board**

10.Adjourn Board