



BOARD OF DIRECTORS

PRESIDENT KATHRYN DRIVER PINELLAS COUNTY HFA	SECRETARY/TREASURER LISA BERNAU ESCAMBIA COUNTY HFA	BOARD MEMBER FRANTZ DUTES ORANGE COUNTY HFA	BOARD MEMBER CHEREE GULLEY MIAMI-DADE COUNTY HFA	BOARD MEMBER JIM RYAN CLAY COUNTY HFA
VICE PRESIDENT ANGELA A. ABBOTT BREVARD COUNTY HFA	PAST PRESIDENT HARRY HEDGES HILLSBOROUGH COUNTY HFA	BOARD MEMBER WALT FERGUSON LEE COUNTY HFA	BOARD MEMBER RICHARD PIERRO MANATEE COUNTY HFA	DIRECTORS MARK HENDRICKSON SUSAN LEIGH

Florida ALHFA Board of Directors Meeting

September 5, 2024

2:30 PM

Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86439838169?pwd=wfKORKSmFjkJ5QzIT5Cw6U8AppOGhB.1>

Meeting ID: 864 3983 8169

Passcode: 998410

One tap mobile

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Agenda

1. Call to Order Driver
2. Consider Approval of July 10, 2024, Minutes Driver
3. Audit Committee Driver/Bernau
4. Contracts Driver & Hendrickson
 - Executive Director
 - Lobbying
5. Financial Reports & Budget Bernau & Hendrickson
 - August 31, 2024, Financials
 - Year-to-Date Financials
 - FY 23-24 Budget Amendment for ED Bonus
 - Proposed FY 24-25 Budget
6. Membership Update Hendrickson
7. 2024 & 2025 Conferences Hendrickson & Leigh
8. SEE Update Hendrickson
9. Set Next Meeting Date Board