



## BOARD OF DIRECTORS

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

### Florida ALHFA Board of Directors Meeting

January 23, 2025

8:30 AM

In Person One Ocean Hotel, Atlantic Beach &

Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81478247171?pwd=k7jat6POuWzUoVVBbpz1My8BAT2hZj.1>

Meeting ID: 814 7824 7171

Passcode: 905521

One tap mobile

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### Agenda

- |  |                      |
|--|----------------------|
| 1. Call to Order   | Driver               |
| 2. Consider Approval of December 5, 2024, Minutes  | Driver               |
| 3. Financial Reports & Budget <ul style="list-style-type: none"><li>December 31, 2024, Balance Sheet &amp; P&amp;L</li><li>Year-to-Date Financials</li></ul> | Bernau & Hendrickson |
| 4. Membership Update   | Hendrickson          |
| 5. 2025 Conference   | Hendrickson & Leigh  |
| 6. SEE Update  | Hendrickson          |
| 7. Set Next Meeting Date   | Board                |