

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

October 19, 2022

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

- AGENDA -

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| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of September 21, 2022, Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Tom Daly |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Report & Recommendations from Treasurer Swanson | Swanson |
| C. Potential New Single Family Bond Issue | Hendrickson/Feinberg |
| D. Consider Increase in DPA Authorization | Hendrickson |
| E. Consider Gap Financing NOFA & Application | Hendrickson |
| IV. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Hendrickson |
| B. Update on Rental Financings | Hendrickson |
| B. Update on Existing Rental Properties | Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| V. Update on 2023 Legislative Session | Hendrickson |
| V. <u>NEW BUSINESS</u> | |
| VI. <u>ADJOURN JHFA MEETING</u> | |
| | Chair |