

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

August 16, 2023

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

- AGENDA -

- | | |
|---|----------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of July 26, 2023, Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | City Staff |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Authorization of \$100 million Single Family | Bond- Collins |
| C. Local Government Area of Opportunity Selection | Hendrickson |
| D. Consider Extension of Professional Service Contracts | Chair/Hodges |
| IV. <u>OLD BUSINESS</u> | |
| A. Report from Treasurer Carswell | Carswell/Smith/Hendrickson |
| B. Single Family Program | Hendrickson |
| C. Update on Rental Financings | Hendrickson |
| D. Update on Existing Rental Properties | Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| E. Update on 2024 Legislative Session | Hendrickson |
| V. <u>ADJOURN JHFA MEETING</u> | |
| | Chair |