

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

May 17, 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 April 19, 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. Report & Recommendations from Treasurer Swanson	Swanson/Smith/Hendrickson
• Procurement for Services	
• Proposed Legislation	
• FY 24 Budget	
C. Westgate Apartments Final Approval	Hendrickson/Bond-Collins
D. Caroline Oaks Approval of Change in Index & Delegation	Hendrickson/Bond-Collins
E. Ashley Square: Approval of Extension of Maturity Date	Hendrickson/Bond-Collins
E. Election of Vice-Chair	Board
IV. <u>OLD BUSINESS</u>	
A. Single Family Program	Hendrickson
B. Update on Rental Financings	Hendrickson
C. Update on Existing Rental Properties	Hendrickson
• Recent JHFA Activities/Developments	
• Occupancy Report	
D. Update on 2023 Legislative Session	Hendrickson
VI. <u>NEW BUSINESS</u>	
A. Ethics Training—May 25	Hodges/Nester
VII. <u>ADJOURN JHFA MEETING</u>	
	Chair