

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

January 17, 2024

Noon

JHFA Board Meets Ed Ball Building, 8<sup>th</sup> Floor

- AGENDA -

- |  |                       |
|--|-----------------------|
| Call Meeting to Order                            | Chair                 |
| Roll Call of Members to Determine Quorum         |                       |
| Approval of Minutes of December 6, 2023, Meeting | JHFA Board            |
| <b>I. <u>Public Comments</u></b>                 |                       |
| A. Public Comments                               | Public                |
| <b>II. <u>REPORTS</u></b>                        |                       |
| A. Staff Report                                  | City Staff            |
| B. Financial Advisor Memo                        | Mark Hendrickson      |
| <b>III. <u>ACTION ITEMS</u></b>                  |                       |
| A. Board Members Declare Conflicts, if any       | Board                 |
| B. Presentation of AUP                           | Nichols               |
| C. Single-Source Selection: AUP for FY 22-23     | Hendrickson/Hodges    |
| D. Selection of US Bank for Custody Account      | Hendrickson           |
| E. Amendment to Procurement Policy               | Hendrickson/Hodges    |
| F. Status of Administrator/Controller RFP        | Hendrickson           |
| G. JHFA Legislation & Finances                   | Board/OGC/Hendrickson |
| H. Authorize Board Travel to FLALHFA Conference  | Leigh                 |
| I. Set Date for Board Training                   | Hendrickson           |
| <b>IV. <u>OLD BUSINESS</u></b>                   |                       |
| A. Single Family Program                         | Hendrickson           |
| B. Update on Rental Financings                   | Hendrickson           |
| C. Update on Existing Rental Properties          | Hendrickson           |
| • Recent JHFA Activities/Developments            |                       |
| • Occupancy Report                               |                       |
| • Millennia                                      |                       |
| D. Update on 2024 Legislative Session            | Hendrickson           |
| E. Final Annual Report                           | Hendrickson/Leigh     |
| <b>V. <u>ADJOURN JHFA MEETING</u></b>            |                       |
|  | Chair                 |