

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

August 21, 2024
Ed Ball Building, 8th Floor
Noon

- BOARD MEETING AGENDA -

Call Meeting to Order	Chair
Roll Call of Members to Determine Quorum	
Approval of Minutes of June 26, 2024, Meeting	JHFA Board
I. <u>Public Comments</u>	
A. Public Comments	Public
II. <u>REPORTS</u>	
A. Staff Report	City Staff
B. Financial Advisor Memo	Susan Leigh
III. <u>ACTION ITEMS</u>	
A. Board Members Declare Conflicts, if any	Board
B. AUP for FY 23-24	Nichols
C. Controller Update	Anderson
D. Audit RFP	Anderson
E. Extension of Professional Service Contracts	Leigh
F. Interlocal Agreement with Hillsborough County	Bond-Collins
G. Village at Lake Forest: Change of Unit Mix/AMI	Leigh
H. Local Contribution for SAIL Applications	Chairman Smith
IV. <u>OLD BUSINESS</u>	
A. Single Family Program	Leigh
B. Update on Rental Financings	Leigh
C. Update on Existing Rental Properties	Leigh
• Recent JHFA Activities/Developments	
• Occupancy Report	
D. Update on 2025 Legislative Session	Leigh
V. <u>NEW BUSINESS</u>	
A. Chairman's Report	Chairman Smith
VI. <u>ADJOURN JHFA MEETING</u>	Chair