

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

December 6, 2023

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 October 18, 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. Procurement Policy                                  | Hodges/Hendrickson    |
| D. JHFA Legislation & Finances                         | Board/OGC/Hendrickson |
| E. Egret Landing Inducement Resolution                 | Bond-Collins          |
| F. Sulzbacher Enterprise Village Inducement Resolution | Bond-Collins          |
| G. Hollybrook Homes Inducement Resolution              | Bond-Collins          |
| H. 2024 Calendar                                       | 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. Draft Annual Report                                 | Hendrickson/Leigh     |
| <b>V. <u>ADJOURN JHFA MEETING</u></b>                  | Chair                 |