

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
January 8, 2025
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 November 20 & December 11, 2024, Meetings JHFA Board
- I. Public Comments**
A. Public Comments Public
- II. REPORTS**
A. Staff Report Jeffrey
B. Controller Report Anderson
 • Audit Status
 • Financial Statement
 • Detailed FY 24-25 Budget
 • Checking Account & Gap Financing Account
C. Financial Advisor Memo Hendrickson
- III. ACTION ITEMS**
A. Board Members Declare Conflicts, if any Board
B. Authorize Laura Anderson on Custody Account Hendrickson
C. Consider Resolution for SBA Prime Hendrickson
D. Consider Approval of FY 24-25 Detailed Budget Anderson & Hendrickson
E. Consider Resolution for \$100 million SF TEFRA Hendrickson & Bond-Collins
F. Consider Inducement Resolution for Normandy Cove Hendrickson & Bond-Collins
G. Consider Amended & Restated Inducement Resolutions Hendrickson & Bond-Collins
H. Village at Lake Forest Gap Loan Terms Hendrickson
I. Consider Approval of Extension of Maturity Date: Lofts at San Marco East Hendrickson & Bond- Collins
J. Gap Financing Applications & Selection Hendrickson
- IV. OLD BUSINESS**
A. Single Family Program Hendrickson
B. Update on Rental Financings Hendrickson
C. Update on Existing Rental Properties Hendrickson
 • Millennia
 • Recent JHFA Activities/Developments
 • Occupancy Report
D. Update on 2025 Legislative Session Hendrickson
E. FY 23-24 JHFA Annual Report Anderson
- V. NEW BUSINESS**
A. Chairman's Report Chairman Smith
- VI. ADJOURN JHFA MEETING** Chair