

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

October 16, 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 September 18, 2024, Meeting	JHFA Board
I. <u>Public Comments</u>	
A. Public Comments	Public
II. <u>REPORTS</u>	
A. JSEB Presentation	City Staff
B. Staff Report	City Staff
C. Controller Report	Anderson
D. Financial Advisor Memo	Hendrickson
III. <u>ACTION ITEMS</u>	
A. Board Members Declare Conflicts, if any	Board
B. MOU with City	Anderson
C. Final Bond Resolution Huron Sophia & Capri Villas	Hendrickson & Bond-Collins
D. Resolution Approving Form of Hollybrook POS	Bond-Collins
E. Resolution Approving Form of Village at Lake Forest POS	Bond-Collins
F. Resolution Delegating Authority to Chair	Bond-Collins
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 2025 Legislative Session	Hendrickson
V. <u>NEW BUSINESS</u>	
A. Chairman's Report	Chairman Smith
VI. <u>ADJOURN JHFA MEETING</u>	Chair