JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

November 20, 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 October 16, 2024, Meeting JHFA Board

I. Public Comments

A. Public Comments Public

II. REPORTS

A. Staff Report Jeffrey
B. Controller Report Anderson
C. Financial Advisor Memo Hendrickson

III. ACTION ITEMS

A. Board Members Declare Conflicts, if any Board

B. Final Bond Resolution Hollybrook Hendrickson & Bond-Collins

C. Gap Financing NOFA & Application Hendrickson

D. MOU with City for Gap Financing Jeffrey, Dillard & Hendrickson

E. 2025 Calendar Hendrickson

IV. OLD BUSINESS

A. Single Family Program
 B. Update on Rental Financings
 C. Update on Existing Rental Properties
 Hendrickson
 Hendrickson

• Millennia

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. ADJOURN JHFA MEETING Chair