

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
October 17, 2018
11:30 am
214 North Hogan Street, 8th Floor

- AGENDA -

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| Call Meeting to Order | Chair |
| Approval of Minutes of September 19, 2018 Meeting | JHFA Board |
| <u>I. Public Comments</u> | |
| A. Public Comments | Public |
| <u>II. REPORTS</u> | |
| A. "To-Do" List Earlier Meetings | Mark Hendrickson |
| B. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| • Procurement-consider contract extensions to 12-31-18 | |
| C. Financial Advisor Memo | Mark Hendrickson |
| <u>IV. ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Selection of Local Government | Mark Hendrickson |
| Area of Opportunity Funding and Backup Development | |
| C. Consider Approval of 2019 Local Government | Mark Hendrickson |
| Contribution NOFA & Application | |
| D. Income Averaging: FHFC System | Mark Hendrickson |
| E. Lofts at LaVilla: Term of JHFA Loan | Emerson Lotzia |
| <u>V. NEW BUSINESS</u> | |
| A. Consider Adding Additional November Meeting Date | Mark Hendrickson |
| <u>VI. OLD BUSINESS</u> | |
| A. Update on Single Family Program | Mark Hendrickson |
| B. Update on Lofts at Jefferson Closing | Mark Hendrickson |
| C. Update on Houston Street Manor | Laura Stagner &
Emerson Lotzia |
| D. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| <u>VII. ADJOURN JHFA MEETING</u> | Chair |