

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
September 18, 2019
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

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| Call Meeting to Order | Chair |
| Approval of Minutes of June 24, 2019 Meeting | JHFA Board |
| Approval of Corrected Minutes February 20 & May 3, 2019 Meetings | JHFA Board |
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| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
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| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| • Excess Revenues to Loan Fund | |
| • Procurement | |
| B. Financial Advisor Memo | Mark Hendrickson |
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| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. The Waves- Final Approvals | Rhonda Bond-Collins |
| C. Bonds-SAIL NOFA: Cedar Station & Parkway Commons | Laura Stagner |
| D. 2019 Bond NOFA: Sydney Trace Inducement | Mark Hendrickson |
| E. Gap Financing NOFA: Sydney Trace & Ashley Square | Laura Stagner |
| F. Caroline Arms | Helen Feinberg |
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| V. <u>NEW BUSINESS</u> | |
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| VI. <u>OLD BUSINESS</u> | |
| A. Update on Single Family Program | Mark Hendrickson |
| B. Local Contribution 9% Housing Credit NOFA | Laura Stagner |
| C. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| • Houston Street Manor | Emerson Lotzia |
| D. Update on 2020 Legislative Session | Mark Hendrickson |
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| VII. <u>ADJOURN JHFA MEETING</u> | Chair |