

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

December 4, 2019

Noon

214 North Hogan Street, 8<sup>th</sup> Floor

- AGENDA -

- |   |                     |
|---|---------------------|
| Call Meeting to Order                                   | Chair               |
| Approval of Minutes of October 23, 2019 Meeting         | JHFA Board          |
| <b>I. <u>Public Comments</u></b>                        |                     |
| A. Public Comments                                      | Public              |
| <b>II. <u>REPORTS</u></b>                               |                     |
| A. Staff and Financial Report                           | Laura Stagner       |
| • Financial Statement                                   |                     |
| • Procurement   |                     |
| • Incumbency Certificate                                |                     |
| • Annual Report   |                     |
| B. Financial Advisor Memo                               | Mark Hendrickson    |
| <b>IV. <u>ACTION ITEMS</u></b>                          |                     |
| A. Board Members Declare Conflicts, if any              | Board               |
| B. Consider Use Agreement Transfer: Millennia Portfolio | Rhonda Bond-Collins |
| C. Consider LURA Amendment Monaco Arms                  |                     |
| D. Consider LURA Amendment Caroline Arms                |                     |
| B. Consider Approval of 2020 HFA Meeting Calendar       | Mark Hendrickson    |
| <b>V. <u>NEW BUSINESS</u></b>                           |                     |
| <b>VI. <u>OLD BUSINESS</u></b>                          |                     |
| A. Update on Bond Allocation                            | Rhonda Bond-Collins |
| B. Single Family Program                                | Mark Hendrickson    |
| C. New Rental Financings                                | Mark Hendrickson    |
| D. Update on Existing Rental Properties                 | Mark Hendrickson    |
| • Recent JHFA Activities/Developments                   |                     |
| • Gregory Cove  |                     |
| • Occupancy Report                                      |                     |
| E. Update on 2020 Legislative Session                   | Mark Hendrickson    |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>                 | Chair               |