

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
February 19, 2020
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

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|---|---------------------|
| Call Meeting to Order | Chair |
| Approval of Minutes of December 4, 2019 Meeting | 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 | |
| • Procurement | |
| • Annual Report | |
| B. Financial Advisor Memo | Mark Hendrickson |
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| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Approval of New MCC Program | Mark Hendrickson |
| C. Consider Approval: \$50 Million SF Bond Allocation | Rhonda Bond-Collins |
| D. Consider Additional DPA Funds (\$250,000) | Laura Stagner |
| E. Hartwood- consider approval of assignment of LURA to Purchaser | Rhonda Bond-Collins |
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| V. <u>NEW BUSINESS</u> | |
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| VI. <u>OLD BUSINESS</u> | |
| 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 | |
| • Millennia Portfolio | |
| • Occupancy Report | |
| E. Update on 2020 Legislative Session | Mark Hendrickson |
| F. Update on Conferences | Mark Hendrickson |
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| VII. <u>ADJOURN JHFA MEETING</u> | Chair |