

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

June 17, 2020

Noon

VIRTUAL MEETING VIA ZOOM

- AGENDA -

- | | |
|---|--------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of April 15, 2020 Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| • 2020-2021 Operating Budget | |
| • JHFA Finance Committee Presentation | |
| • Conferences | |
| B. Financial Advisor Memo | Mark Hendrickson |
| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Final Approval for Sydney Trace | Hendrickson/Bond Collins |
| C. Consider Targeting/Selection Criteria for LGAOF | Hendrickson |
| D. Consider Authorizing NOFA for LGAOF Loans | Hendrickson |
| E. Consider Authorizing NOFA for Local Government Support Loans | Hendrickson |
| F. Consider Authorizing NOFA's for LGAOF & Local Contributions | Hendrickson |
| V. <u>NEW BUSINESS</u> | |
| VI. <u>OLD BUSINESS</u> | |
| A. Update on Bond Allocation | Rhonda Bond-Collins |
| B. Single Family Program | Mark Hendrickson |
| C. New Rental Financings: Update on Sydney Trace | Mark Hendrickson |
| D. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| E. Update on 2020 Legislative Session | Mark Hendrickson |
| F. | |
| VII. <u>ADJOURN JHFA MEETING</u> | |
| | Chair |