

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

January 20, 2021

Noon

JHFA Board Meets Ed Ball Building, 8<sup>th</sup> Floor

Public Requested to Attend by Conference Call

Call-in number: 866.569.3761

Passcode: 8537016177

- AGENDA -

|   |                          |
|---|--------------------------|
| Call Meeting to Order   | Chair                    |
| Roll Call of Members to Determine Quorum                                  |                          |
| Introduction of New Member Matt Swanson                                   | Chairman Smith           |
| Approval of Minutes of December 2, 2020 Meeting                           | JHFA Board               |
| <b><u>I. Public Comments</u></b>  |                          |
| A. Public Comments  | Public                   |
| <b><u>II. REPORTS</u></b>   |                          |
| A. Staff and Financial Report   | Laura Stagner            |
| • Financial Statement   |                          |
| B. Financial Advisor Memo   | Mark Hendrickson         |
| <b><u>IV. ACTION ITEMS</u></b>  |                          |
| A. Board Members Declare Conflicts, if any                                | Board                    |
| B. Consider Inducement Resolution: Beachwood                              | Hendrickson/Bond Collins |
| <b><u>V. NEW BUSINESS</u></b>   |                          |
| <b><u>VI. OLD BUSINESS</u></b>  |                          |
| A. Single Family Program  | Mark Hendrickson         |
| B. Update of Change in Federal Law—4% Housing Credits                     | Mark Hendrickson         |
| C. Update of Local Preference Deal Status                                 |                          |
| D. Update on Existing Rental Properties                                   | Mark Hendrickson         |
| • Recent JHFA Activities/Developments                                     |                          |
| • Chair Notification of Approval of Change in Programs: Lofts at Brooklyn | Chairman Smith           |
| • Occupancy Report  |                          |
| E. Update on 2021 Legislative Session                                     | Mark Hendrickson         |
| <b><u>VII. ADJOURN JHFA MEETING</u></b>                                   | Chair                    |