

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

March 17, 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                |                   |
| Approval of Minutes of January 20, 2021 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                           | Tom Daly          |
| • Financial Statement                                   |                   |
| B. Financial Advisor Memo                               | Mark Hendrickson  |
| <b>IV. <u>ACTION ITEMS</u></b>                          |                   |
| A. Board Members Declare Conflicts, if any              | Board             |
| B. Consider Increase in DPA                             | Hendrickson       |
| C. Consider Authorizing Gap Financing NOFA              | Hendrickson       |
| D. Lofts at Brooklyn LURA                               | Hendrickson/Migut |
| E. Lofts at Murray Hill Easement                        | Hendrickson/Migut |
| <b>VI. <u>OLD BUSINESS</u></b>                          |                   |
| A. Single Family Program                                | Mark Hendrickson  |
| B. Update of Local Preference Deal Status & 2021 Timing | Mark Hendrickson  |
| C. Update on Existing Rental Properties                 | Mark Hendrickson  |
| • Lofts at Jefferson Conversion to Permanent Financing  | Joelle Dillard    |
| • Recent JHFA Activities/Developments                   |                   |
| • Occupancy Report                                      |                   |
| D. Update on 2021 Legislative Session                   | Mark Hendrickson  |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>                 |                   |
|   | Chair             |