

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

September 8, 2021

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

Public Requested to Attend by Conference Call

Call-in number: 866.569.3761

Passcode: 8537016177

- AGENDA -

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| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of August 11, 2021 Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Tom Daly |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Parkview Commons: Rescind Loan Authorization | Hendrickson/Hodges |
| C. Inducement Resolutions: Village at Southside & Tori Meadows | Hendrickson/Bond-Collins |
| D. Local Government Support Loan: Normandy Trace | Hendrickson |
| E. Local Government Support Loan: Tori Meadows | Hendrickson |
| F. Gap Financing NOFA & Application | Hendrickson/Bond-Collins |
| G. Change of General Partner & Income Averaging: Caroline Arms | Hendrickson/Bond-Collins |
| VI. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Mark Hendrickson |
| B. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| • Valencia Way Ribbon Cutting | |
| C. Update on 2022 Legislative Session | Mark Hendrickson |
| VII. <u>ADJOURN JHFA MEETING</u> | Chair |