

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

January 6, 2022

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 December 1, 2021, Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Financial Advisor Memo | Hendrickson |
| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. 2022 Calendar: Consider Approval of Revised Dates | Board |
| C. NOFA & Application: Local Contributions for RFA 2022-301 | Hendrickson |
| IV. <u>ADJOURN JHFA MEETING</u> | Chair |