

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

December 1, 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 -

- | | |
|---|--------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of September 8, 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 | Susan Leigh |
| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Pine Grove: Consider Application Amendment | Leigh |
| C. Sable Palms: Consider Final Approval Resolution | Leigh/Bond-Collins |
| D. Oak Hammock & Mandarin Trace- Inducement Resolutions | Leigh/Bond Collins |
| E. Gap Financing Application | Leigh |
| F. Hartwood Sale—Approval Resolution | Bond-Collins |
| G. Lofts at Brooklyn | Bond-Collins |
| H. 2022 Calendar | Leigh |
| VI. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Leigh |
| B. Update on Existing Rental Properties | Leigh |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| • Ashley Square LURA Amendment | Bond Collins |
| C. Update on 2022 Legislative Session | Leigh |
| D. Update on Federal Legislation | Leigh |
| VII. <u>ADJOURN JHFA MEETING</u> | |
| | Chair |