

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

August 10, 2022

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

- AGENDA -

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|---|----------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of May 18, 2022, Meeting | JHFA Board |
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| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
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| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Tom Daly |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
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| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Authorization of \$100 million Single Family | Bond- Collins |
| C. Authorization of NOFA/Application for 2023 Bonds | Hendrickson |
| D. Authorization Resolution for Pine Grove Bond Issuance | Hendrickson/Bond-Collins |
| E. Authorization of NOFA/Application LGAOF | Hendrickson/Chairman Smith |
| F. Authorization of NOFA/Application Local Support Loans (SAIL) | Hendrickson/Chairman Smith |
| G. W. A. Knight Loan Extension | Daly/Hodges |
| H. Beachwood LURA Amendment: Security Gate | Hendrickson/Bond-Collins |
| I. Lofts at San Marco East Unit Mix Change | Hendrickson |
| J. Vestcor Annual Recertification Request | Bond-Collins |
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| IV. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Hendrickson |
| B. Update on Existing Rental Properties | Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| V. Update on 2023 Legislative Session | Hendrickson |
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| V. <u>ADJOURN JHFA MEETING</u> | Chair |