JACKSONVILLE HOUSING FINANCE AUTHORITY

Jacksonville Housing Finance Authority Board of Directors Meeting
September 19, 2017
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

Call Meeting to Order	Chair
Approval of Minutes of August 17, 2017 Meeting	JHFA Board
I. <u>Public Comments</u>	
A. Public Comments	Public
II. <u>REPORTS</u>	
A. "To-Do" List Earlier Meetings	Mark Hendrickson
B. Staff and Financial Report	Laura Stagner
• Financial Statement	
C. Financial Advisor Memo	Mark Hendrickson
IV. <u>ACTION ITEMS</u>	
A. Board Members Declare Conflicts, if any	Board
B. Bond Allocation: Consider Approval of Single Family Resolution	Rhonda Bond-Collins
C. Consider Actions Related to Local Government Area of Opportunity Funding (Selection Criteria)	Mark Hendrickson
D. Consider Local Government Contributions for SAIL Applicants	Mark Hendrickson
E. Consider Amended and Restated Inducement Resolution for Millennia Housing Development Portfolio	Mark Hendrickson
F. Consider Inducement Resolutions for Georgian Estates, Pine Grove and The Wave	Mark Hendrickson
F. Consider Increase in DPA Allocation in Single Family Program	Laura Stagner
F. Consider Consent to Minor Change in Ownership: Cathedral Terrace	Mark Hendrickson
G. Consider Inclusion of Sadowski Education Effort Contribution In FY 2017-2018 Budget	Mark Hendrickson
V. <u>NEW BUSINESS</u>	
VI. <u>OLD BUSINESS</u>	
A. Update on Single Family Program	Mark Hendrickson
B. Update on Existing Rental Properties	Mark Hendrickson
• Recent JHFA Activities/Developments	
• Occupancy Report	
E. Update on 2017 Legislative Effort	Mark Hendrickson
VII. <u>ADJOURN JHFA MEETING</u>	Chair