JACKSONVILLE HOUSING FINANCE AUTHORITY

Jacksonville Housing Finance Authority Board of Directors Meeting
August 17, 2017
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

Call Meeting to Order	Chair
Approval of Minutes of June 21, 2017 Meeting	JHFA Board
I. Public Comments	
A. Public Comments	Public
II. REPORTS	
A. "To-Do" List Earlier Meetings	Mark Hendrickson
B. Staff and Financial Report	Laura Stagner
• Financial Statement	
C. Financial Advisor Memo	Mark Hendrickson
IV. ACTION ITEMS	
A. Board Members Declare Conflicts, if any	Board
B. Consider Actions Related to Local Government Area of Opportunity Funding (NOFA, Application and Selection Criteria)	Mark Hendrickson
C. Consider Actions Related to Local Government Funding In Conjunction with SAIL and 9% Housing Credits (NOFA, Application and Selection Criteria)	Mark Hendrickson
D. Consider Changes to TEFRA Hearing Procedures	Bond-Collins
E. Consider Inducement Approvals and Other Actions Related to Millennia Housing Development Portfolio	Mark Hendrickson
F. Consider Inclusion of Sadowski Education Effort Contribution In FY 2017-2018 Budget	Mark Hendrickson
V. NEW BUSINESS	
VI. OLD BUSINESS	
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. ADJOURN JHFA MEETING	Chair