



PUBLIC NOTICE

**Jacksonville Housing Finance Authority
Board Meeting
Wednesday, December 4, 2019
12:00 pm**

**Edward Ball Building
214 N. Hogan Street
8th Floor**

Meeting materials are available prior to the meeting at
[http://www.coj.net/departments/independent-boards-and-agencies/jacksonville-housing-finance-authority/board-of-directors-\(1\)/board-packets](http://www.coj.net/departments/independent-boards-and-agencies/jacksonville-housing-finance-authority/board-of-directors-(1)/board-packets)

*To be added to the Jacksonville Housing Finance Authority's mailing list,
please send your contact information to JHFA@coj.net*

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

December 4, 2019

Noon

214 North Hogan Street, 8th Floor

- AGENDA -

- | | |
|---|---------------------|
| Call Meeting to Order | Chair |
| Approval of Minutes of October 23, 2019 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 | Laura Stagner |
| • Financial Statement | |
| • Procurement | |
| • Incumbency Certificate | |
| • Annual Report | |
| B. Financial Advisor Memo | Mark Hendrickson |
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| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Use Agreement Transfer: Millennia Portfolio | Rhonda Bond-Collins |
| C. Consider LURA Amendment Monaco Arms | |
| D. Consider LURA Amendment Caroline Arms | |
| B. Consider Approval of 2020 HFA Meeting Calendar | Mark Hendrickson |
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| V. <u>NEW BUSINESS</u> | |
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| VI. <u>OLD BUSINESS</u> | |
| A. Update on Bond Allocation | Rhonda Bond-Collins |
| B. Single Family Program | Mark Hendrickson |
| C. New Rental Financings | Mark Hendrickson |
| D. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Gregory Cove | |
| • Occupancy Report | |
| E. Update on 2020 Legislative Session | Mark Hendrickson |
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| VII. <u>ADJOURN JHFA MEETING</u> | Chair |