

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

November 28, 2018

Noon

214 North Hogan Street, 8<sup>th</sup> Floor

- AGENDA -

- |  |                                      |
|--|--------------------------------------|
| Call Meeting to Order  | Chair                                |
| Approval of Minutes of October 17, 2018 Meeting  | JHFA Board                           |
| <br>   |                                      |
| <b>I. <u>Public Comments</u></b>   |                                      |
| A. Public Comments   | Public                               |
| <br>   |                                      |
| <b>II. <u>REPORTS</u></b>  |                                      |
| A. "To-Do" List Earlier Meetings   | Mark Hendrickson                     |
| B. Staff and Financial Report  | Laura Stagner                        |
| • Financial Statement  |                                      |
| • Procurement-consider contract extensions to 3-31-19  |                                      |
| C. Financial Advisor Memo  | Mark Hendrickson                     |
| <br>   |                                      |
| <b>IV. <u>ACTION ITEMS</u></b>   |                                      |
| A. Board Members Declare Conflicts, if any   | Board                                |
| B. Consider Selection Criteria & Process<br>for Local Government Area of Opportunity Funding | Board                                |
| C. Consider Inducement Resolutions for Ashley Square<br>Campus Towers & Lofts at Cathedral   | Mark Hendrickson                     |
| D. Consider Final Approvals for Desert Winds/Silver Creek                                    | Mark Hendrickson                     |
| E. Consider Extension of Loan Commitment: Houston Street Manor                               | Mark Hendrickson &<br>Emerson Lotzia |
| F. Consider Actions Related to Mt. Carmel Gardens  | Rhonda Bond-Collins                  |
| <br>   |                                      |
| <b>V. <u>NEW BUSINESS</u></b>  |                                      |
| A. Consider Approval of 2019 Meeting Calendar  | Mark Hendrickson                     |
| <br>   |                                      |
| <b>VI. <u>OLD BUSINESS</u></b>   |                                      |
| A. Update on Single Family Program   | Mark Hendrickson                     |
| B. Update on Existing Rental Properties  | Mark Hendrickson                     |
| • Recent JHFA Activities/Developments  |                                      |
| • Occupancy Report   |                                      |
| C. Update of 2019 Legislative Session  | Mark Hendrickson                     |
| <br>   |                                      |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>  | Chair                                |