

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
May 3, 2019
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

- | | |
|--|----------------------------|
| Call Meeting to Order | Chair |
| Approval of Minutes of February 20, 2019 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 | |
| • Procurement | |
| C. Financial Advisor Memo | Mark Hendrickson |
| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Final Approvals for Monaco Arms | Hendrickson & Bond-Collins |
| C. Consider Approval of Revised Inducement for The Waves | 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 | |
| C. Update on 2019 Legislative Session | Mark Hendrickson |
| VII. <u>ADJOURN JHFA MEETING</u> | Chair |