

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
October 23, 2019
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

- | | |
|---|---------------------|
| Call Meeting to Order | Chair |
| Approval of Minutes of September 18, 2019 Meeting | JHFA Board |
| <u>I. Public Comments</u> | |
| A. Public Comments | Public |
| <u>II. REPORTS</u> | |
| A. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| • Procurement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| <u>IV. ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Bond Allocation | Rhonda Bond-Collins |
| C. Single Family DPA | Laura Stagner |
| D. Local Government Contribution | Mark Hendrickson |
| E. Millennium Portfolio | Mark Hendrickson |
| <u>V. NEW BUSINESS</u> | |
| <u>VI. OLD BUSINESS</u> | |
| A. Update on Single Family Program | Mark Hendrickson |
| B. New Rental Financings | Mark Hendrickson |
| C. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| • Houston Street Manor | Lawsikia Hodges |
| D. Update on 2020 Legislative Session | Mark Hendrickson |
| <u>VII. ADJOURN JHFA MEETING</u> | Chair |