

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

August 19, 2020

Noon

VIRTUAL MEETING VIA ZOOM

- AGENDA -

- |                                                                                               |                          |
|-----------------------------------------------------------------------------------------------|--------------------------|
| Call Meeting to Order                                                                         | Chair                    |
| Roll Call of Members to Determine Quorum                                                      |                          |
| Approval of Minutes of June 17 & July 15, 2020 Meeting                                        | JHFA Board               |
| <b>I. <u>Public Comments</u></b>                                                              |                          |
| A. Public Comments                                                                            | Public                   |
| <b>II. <u>REPORTS</u></b>                                                                     |                          |
| A. Staff and Financial Report                                                                 | Laura Stagner            |
| • Financial Statement                                                                         |                          |
| • 2020-2021 Operating Budget                                                                  |                          |
| B. Financial Advisor Memo                                                                     | Mark Hendrickson         |
| <b>IV. <u>ACTION ITEMS</u></b>                                                                |                          |
| A. Board Members Declare Conflicts, if any                                                    | Board                    |
| B. Consider Final Approval for Timuquana Park                                                 | Hendrickson/Bond Collins |
| C. Consider Change to October Meeting Date                                                    | Hendrickson              |
| D. Consider Approval of Unit Mix Change: Lofts at Murray Hill                                 | Hendrickson              |
| E. Consider Authorizing Resolution for Extension of<br>Millennia Portfolio Bond Maturity Date | Hendrickson/Bond Collins |
| <b>V. <u>NEW BUSINESS</u></b>                                                                 |                          |
| <b>VI. <u>OLD BUSINESS</u></b>                                                                |                          |
| 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         |
| • Caroline Arms & Monaco Arms completion                                                      |                          |
| • Recent JHFA Activities/Developments                                                         |                          |
| • Occupancy Report                                                                            |                          |
| E. Update on 2020 Legislative Session                                                         | Mark Hendrickson         |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>                                                       | Chair                    |