

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

December 2, 2020

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

- AGENDA -

- | | |
|---|--------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of October 14, 2020 Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Resolution: Sydney Trace | |
| C. Consider Resolution: Ashley Square | Hendrickson/Bond Collins |
| D. Consider Resolution: General Delegation | Bond Collins/Dillard |
| E. Approval of 2021 JHFA Meeting Calendar | Laura Stagner |
| V. <u>NEW BUSINESS</u> | |
| VI. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Mark Hendrickson |
| B. Update on Existing Rental Properties | Mark Hendrickson |
| • Ashley Square Bond Closing | |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| C. Update on 2021 Legislative Session | Mark Hendrickson |
| VII. <u>ADJOURN JHFA MEETING</u> | Chair |