

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

September 21, 2022

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

- AGENDA -

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|---|----------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of August 10, 2022, Meeting | JHFA Board |
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| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
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| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Tom Daly |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
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| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Sulzbacher Enterprise Village Inducement | Hendrickson/Bond-Collins |
| C. Oak Hammock Final Approval | Hendrickson/Bond-Collins |
| D. Mandarin Trace Final Approval | Hendrickson/Bond-Collins |
| E. Oakwood Villas Ownership Structure Change | Hendrickson/Bond-Collins |
| F. Monaco Arms—Citi Request | Hendrickson/Bond-Collins |
| G. Income Annual Certification Policy | Bond-Collins |
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| IV. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Hendrickson |
| B. Update on Existing Rental Properties | Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| V. Update on 2023 Legislative Session | Hendrickson |
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| V. <u>NEW BUSINESS</u> | |
| A. Financial System Action Plan | Chairman Smith/Hendrickson |
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| VI. <u>ADJOURN JHFA MEETING</u> | Chair |