

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

April 15, 2020

Noon

VIRTUAL MEETING VIA ZOOM

- AGENDA -

Call Meeting to Order	Chair
Roll Call of Members to Determine Quorum	
Adoption of Procedural Rules for Remote-Based Meetings	Hodges
Approval of Minutes of February 19, 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	
• Conferences	
B. Financial Advisor Memo	Mark Hendrickson
<b>IV. <u>ACTION ITEMS</u></b>	
A. Board Members Declare Conflicts, if any	Board
B. Consider Approval of Sydney Trace	Hendrickson/Bond Collins
C. Consider Inducement Resolution for Timuquana Park	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
• Recent JHFA Activities/Developments	
• Occupancy Report	
E. Update on 2020 Legislative Session	Mark Hendrickson
F.	
<b>VII. <u>ADJOURN JHFA MEETING</u></b>	Chair