

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting
August 15, 2018
Noon
214 North Hogan Street, 8th Floor

- AGENDA -

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|---|----------------------------------|
| Call Meeting to Order | Chair |
| Approval of Minutes of June 18, 2018 Meeting | JHFA Board |
| Board Members to take Oath of Office | JHFA Board |
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| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
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| II. <u>REPORTS</u> | |
| A. "To-Do" List Earlier Meetings | Mark Hendrickson |
| B. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| • Procurement | |
| C. Financial Advisor Memo | Mark Hendrickson |
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| IV. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Approval of New Interlocal Agreement with HFA of Hillsborough County | Rhonda Bond-Collins |
| C. Consider Ratification of Action Related to Doc Stamp Exemption for Homebuyers in Single Family Program | Mark Hendrickson |
| D. Consider Changes to DPA Loan Amount | Mark Hendrickson |
| E. Consider Approval of Bond-SAIL Application | Mark Hendrickson |
| F. Consider Approval of Local Government Area of Opportunity NOFA and Application | Mark Hendrickson |
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| V. <u>NEW BUSINESS</u> | |
| A. SEE Contribution for 2019 | Mark Hendrickson & Laura Stagner |
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| VI. <u>OLD BUSINESS</u> | |
| A. Update on Single Family Program | Mark Hendrickson |
| B. Update on Millennia Portfolio | Mark Hendrickson |
| C. Update on Houston Street Manor | Laura Stagner & Emerson Lotzia |
| D. Update on Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
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| VII. <u>ADJOURN JHFA MEETING</u> | Chair |