

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

June 18, 2018

Noon

214 North Hogan Street, 8th Floor

- AGENDA -

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| Call Meeting to Order | Chair |
| Approval of Minutes of March 21, 2018 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. "To-Do" List Earlier Meetings | Mark Hendrickson |
| B. Staff and Financial Report | Laura Stagner |
| • Financial Statement | |
| • 2018-2019 Budget | |
| • 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 Allocation of Additional DPA | Mark Hendrickson |
| C. Consider Final Approval: Caroline Arms | Mark Hendrickson |
| D. Consider Extension to Preliminary Agreement: Millennia | Mark Hendrickson |
| D. Consider Inducement Resolution: Desert Winds/Silver Creek | Mark Hendrickson |
| E. Consider Waiver: Caroline Oaks | Mark Hendrickson |
| F. Consider Amendment to Trust Indenture: Caroline Oaks | Mark Hendrickson |
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| V. <u>NEW BUSINESS</u> | |
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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 Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
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| VII. <u>ADJOURN JHFA MEETING</u> | Chair |