

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting  
September 19, 2018  
Noon  
214 North Hogan Street, 8<sup>th</sup> Floor

- AGENDA -

- |                                                                              |                                        |
|------------------------------------------------------------------------------|----------------------------------------|
| Call Meeting to Order                                                        | Chair                                  |
| Approval of Minutes of August 15, 2018 Meeting                               | JHFA Board                             |
| <b><u>I. Public Comments</u></b>                                             |                                        |
| A. Public Comments                                                           | Public                                 |
| <b><u>II. REPORTS</u></b>                                                    |                                        |
| A. "To-Do" List Earlier Meetings                                             | Mark Hendrickson                       |
| B. Staff and Financial Report                                                | Laura Stagner                          |
| • Financial Statement                                                        |                                        |
| • Procurement                                                                |                                        |
| C. Financial Advisor Memo                                                    | Mark Hendrickson                       |
| <b><u>IV. ACTION ITEMS</u></b>                                               |                                        |
| A. Board Members Declare Conflicts, if any                                   | Board                                  |
| B. Consider Approval of 2019 Bond NOFA, Applications & Multi-Family Handbook | Mark Hendrickson & Rhonda Bond Collins |
| C. Consider Final Approval: Millennia Portfolio                              | Mark Hendrickson                       |
| D. Consider Lindsey Terrace Items                                            | Rhonda Bond Collins                    |
| <b><u>V. NEW BUSINESS</u></b>                                                |                                        |
| A. Consider Change of November Meeting Date                                  | Mark Hendrickson                       |
| <b><u>VI. OLD BUSINESS</u></b>                                               |                                        |
| A. Update on Single Family Program                                           | Mark Hendrickson                       |
| B. Update on Houston Street Manor                                            | Laura Stagner & Emerson Lotzia         |
| C. Update on Existing Rental Properties                                      | Mark Hendrickson                       |
| • Recent JHFA Activities/Developments                                        |                                        |
| • Occupancy Report                                                           |                                        |
| <b><u>VII. ADJOURN JHFA MEETING</u></b>                                      | Chair                                  |