

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

February 20, 2019

Noon

214 North Hogan Street, 8th Floor

- AGENDA -

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| Call Meeting to Order | Chair |
| Approval of Minutes of November 28, 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 | |
| • Procurement-consider contract extensions to 6-30-19 | |
| 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 Increase in DPA Amount | Mark Hendrickson &
Laura Stagner |
| C. Consider Approval of Resolution Related to 2019 Bond Allocation | Rhonda Bond-Collins |
| D. Consider Approval of Inducement Resolutions for Monaco Arms | Mark Hendrickson |
| E. Consider Extension of Preliminary Commitment for The Waves | Mark Hendrickson |
| F. Consider Approval of Change in Unit Mix for The Waves | Mark Hendrickson |
| G. Consider Sponsorship of Florida ALHFA Conference | Susan Leigh |
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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 Existing Rental Properties | Mark Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| C. Update on 2019 Legislative Session | Mark Hendrickson |
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| VII. <u>ADJOURN JHFA MEETING</u> | Chair |