

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

November 29, 2017

Noon

214 North Hogan Street, 8<sup>th</sup> Floor

- AGENDA -

- |  |                     |
|--|---------------------|
| Call Meeting to Order  | Chair               |
| Approval of Minutes of September 19, 2017 Meeting  | JHFA Board          |
| <b>I. <u>Public Comments</u></b>   |                     |
| A. Public Comments   | Public              |
| <b>II. <u>REPORTS</u></b>  |                     |
| A. "To-Do" List Earlier Meetings   | Mark Hendrickson    |
| B. Staff and Financial Report  | Laura Stagner       |
| • Financial Statement  |                     |
| C. Financial Advisor Memo  | Mark Hendrickson    |
| <b>IV. <u>ACTION ITEMS</u></b>   |                     |
| A. Board Members Declare Conflicts, if any   | Board               |
| B. Consider Actions Related to Local Government Area of Opportunity Funding (Selection Criteria) | Mark Hendrickson    |
| C. Consider Local Government Contributions for other Applicants                                  | Mark Hendrickson    |
| D. Consider Inducement Resolution for the Waves  | Mark Hendrickson    |
| E. Approve 2018 Board Meeting Schedule   | Board               |
| <b>V. <u>NEW BUSINESS</u></b>  |                     |
| <b>VI. <u>OLD BUSINESS</u></b>   |                     |
| A. Update on Bond Allocation   | Rhonda Bond-Collins |
| B. Update on Single Family Program   | Mark Hendrickson    |
| C. Update on Existing Rental Properties  | Mark Hendrickson    |
| • Recent JHFA Activities/Developments  |                     |
| • Occupancy Report   |                     |
| D. Update on 20187 Legislative Effort  | Mark Hendrickson    |
| E. Update on Federal Legislative Situation   | Mark Hendrickson    |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>  | Chair               |