

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

January 21, 2026

Ed Ball Building, 8th Floor

Noon

- BOARD MEETING AGENDA -

Call Meeting to Order	Chair
Roll Call of Members to Determine Quorum	
Approval of Minutes of October 15, 2025, Meeting	JHFA Board
I. <u>Public Comments</u>	
A. Public Comments	Public
II. <u>REPORTS</u>	
A. Staff Report	Jeffrey
B. Audit Presentation	Esther Nichols
C. Controller Report	Anderson
• Financial Statements	
D. Financial Advisor Memo	Hendrickson
III. <u>ACTION ITEMS</u>	
A. Board Members Declare Conflicts, if any	Board
B. Consider Inducement Resolution for Tori Meadows	Hendrickson
C. Consider Approval of MF Handbook Changes	Hendrickson/Bond-Collins
D. Consider Approval of LURA Amendments	Hendrickson/Bond-Collins
E. Consider Approval of Travel to FLALHFA Conference	Hendrickson
IV. <u>OLD BUSINESS</u>	
A. Single Family Program	Hendrickson
B. Update on Rental Financings	Hendrickson
C. Update on Existing Rental Properties	Hendrickson
• Millennia	Hendrickson/Bond-Collins
• Recent JHFA Activities/Developments	
• Occupancy Report	
D. Update on 2026 Legislative Session	Hendrickson
V. <u>NEW BUSINESS</u>	
A. Chairman's Report	Chairman Smith
VI. <u>ADJOURN JHFA MEETING</u>	Chair