

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

January 18, 2023

Noon

JHFA Board Meets Ed Ball Building, 8th Floor

- AGENDA -

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|--|--------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of December 7, 2022, Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Tom Daly |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Report & Recommendations from Treasurer Swanson | Swanson |
| C. Consider Final Approval for Lofts at San Marco East | Hendrickson/Bond-Collins |
| IV. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Hendrickson |
| B. Update on Rental Financings | Hendrickson |
| C. Update on Existing Rental Properties | Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| D. Update on 2023 Legislative Session | Hendrickson |
| V. <u>NEW BUSINESS</u> | |
| A. Election of Officers | JHFA Board |
| VI. <u>ADJOURN JHFA MEETING</u> | Chair |