

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

February 21, 2024
Ed Ball Building, 8th Floor

10 AM: Board Training
Noon: Board Meeting

- BOARD MEETING AGENDA -

Call Meeting to Order	Chair
Roll Call of Members to Determine Quorum	
Approval of Minutes of January 17, 2024, Meeting	JHFA Board
I. <u>Public Comments</u>	
A. Public Comments	Public
II. <u>REPORTS</u>	
A. Staff Report	City Staff
B. Financial Advisor Memo	Mark Hendrickson
III. <u>ACTION ITEMS</u>	
A. Board Members Declare Conflicts, if any	Board
B. AUP Presentation or Status Report	Nichols
C. Controller RFP	Selection Committee
D. Financial System Updates	Hendrickson
E. Millennia Portfolio	Hendrickson/Bond-Collins
F. Pine Grove Name Change	Hendrickson
IV. <u>OLD BUSINESS</u>	
A. Single Family Program	Hendrickson
B. Update on Rental Financings	Hendrickson
C. Local Preference for 9% Housing Credits—Timing	Hendrickson
D. Update on Existing Rental Properties	Hendrickson
• Recent JHFA Activities/Developments	
• Occupancy Report	
E. Update on 2024 Legislative Session	Hendrickson
V. <u>ADJOURN JHFA MEETING</u>	Chair