

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

April 16, 2025

Ed Ball Building, 8<sup>th</sup> Floor

Noon

- BOARD MEETING AGENDA -

- |  |                            |
|--|----------------------------|
| Call Meeting to Order                              | Chair                      |
| Roll Call of Members to Determine Quorum           |                            |
| Approval of Minutes of February 19, 2025, Meeting  | JHFA Board                 |
| <br>   |                            |
| <b>I. <u>Public Comments</u></b>                   |                            |
| A. Public Comments                                 | Public                     |
| <br>   |                            |
| <b>II. <u>REPORTS</u></b>                          |                            |
| A. Staff Report                                    | Jeffrey                    |
| B. Controller Report                               | Anderson                   |
| • Financial Statement                              |                            |
| • RFPs for Professional Services                   |                            |
| • Gap Financing                                    |                            |
| C. Financial Advisor Memo                          | Hendrickson                |
| <br>   |                            |
| <b>III. <u>ACTION ITEMS</u></b>                    |                            |
| A. Board Members Declare Conflicts, if any         | Board                      |
| B. Consider Final Approvals for Egret Landing      | Hendrickson & Bond-Collins |
| C. Consider Approval of NOFA/Application for LGAOF | Hendrickson                |
| <br>   |                            |
| <b>IV. <u>OLD BUSINESS</u></b>                     |                            |
| A. Single Family Program                           | Hendrickson                |
| B. Update on Rental Financings                     | Hendrickson                |
| C. Update on Existing Rental Properties            | Hendrickson                |
| • Millennia  |                            |
| • Recent JHFA Activities/Developments              |                            |
| • Occupancy Report                                 |                            |
| D. Update on 2025 Legislative Session              | Hendrickson                |
| <br>   |                            |
| <b>V. <u>NEW BUSINESS</u></b>                      |                            |
| A. Chairman's Report                               | Chairman Smith             |
| <br>   |                            |
| <b>VI. <u>ADJOURN JHFA MEETING</u></b>             | Chair                      |