

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

May 21, 2025

Ed Ball Building, 8th Floor

Noon

- BOARD MEETING AGENDA -

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|---------------------------------------------------------------------------------|----------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of April 16, 2025, Meeting | JHFA Board |
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| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
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| II. <u>REPORTS</u> | |
| A. Staff Report | Jeffrey |
| B. Controller Report | Anderson |
| • Financial Statement | |
| • RFPs for Professional Services | |
| • FY 25-26 Budget Update | |
| C. Financial Advisor Memo | Hendrickson |
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| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider Approval of RFPs for Investment Banker, Trustee & Financial Advisor | Anderson |
| C. Appoint Members of Review Committee(s) | Anderson |
| D. Consider Approval of Motion Related to Need for Bond Counsel Services | Dillard |
| E. Consider New Income & Sales Price Limits for SF Program | Hendrickson & Bond-Collins |
| F. Consider Increase in DPA Amount for SF Program | Hendrickson |
| G. Consider Final Approvals for Sulzbacher Enterprise Village | Hendrickson & Bond-Collins |
| H. Consider Amended & Restated Inducement for Village at Lake Forest | Hendrickson & Bond-Collins |
| I. Consider Approval of LGAOF NOFA & Application | Hendrickson |
| J. Consider Approval of Local Government Support/Bonds NOFA & Application | Hendrickson |
| K. Consider Gap Financing Program | Chair |
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| IV. <u>OLD BUSINESS</u> | |
| 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 |
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| V. <u>NEW BUSINESS</u> | |
| A. Chairman's Report | Chairman Smith |
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| VI. <u>ADJOURN JHFA MEETING</u> | Chair |