

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

June 25, 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 May 21, 2025, Meeting	JHFA Board
<b>I. <u>Public Comments</u></b>	
A. Public Comments	Public
<b>II. <u>REPORTS</u></b>	
A. Staff Report	Jeffrey
B. Controller Report	Anderson
• Financial Statement	
• RFPs for Professional Services	
• FY 25-26 Budget	
C. Financial Advisor Memo	Hendrickson
<b>III. <u>ACTION ITEMS</u></b>	
A. Board Members Declare Conflicts, if any	Board
B. Consider Approval of Scoring for Investment Banker, Trustee & Financial Advisor	Anderson
C. Consider Approval of FY 25-26 Budget	Anderson
D. Consider Final Approvals for Riverside Park	Hendrickson & Bond-Collins
E. Consider Gap Financing NOFA & Application	Hendrickson
F. Consider Approval of RBC Placement Agent Agreement for Sulzbacher	RBC & Bond-Collins
F. Consider Resolution on Securitization for The Waves	Hendrickson & Bond-Collins
<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
<b>V. <u>NEW BUSINESS</u></b>	
A. Chairman's Report	Chairman Smith
<b>VI. <u>ADJOURN JHFA MEETING</u></b>	Chair