

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

August 20, 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 June 25, 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  |                            |
| • RFP for Professional Services  |                            |
| • FY 25-26 Budget  |                            |
| C. Financial Advisor Memo  | Hendrickson                |
| <br>   |                            |
| <b>III. <u>ACTION ITEMS</u></b>  |                            |
| A. Board Members Declare Conflicts, if any                                       | Board                      |
| B. Consider Approval of Scoring for Trustee RFP                                  | Anderson                   |
| C. Consider Approval of Single Family TEFRA Resolution                           | Hendrickson & Bond-Collins |
| D. Single Family Program: DPA Funding & Amount per Loan                          | Hendrickson                |
| E. Consider Approval of 2026 Bond NOFA & Application                             | Hendrickson                |
| F. Consider Approval of Local Government Support Loan for Normandy Cove Phase II | Hendrickson                |
| G.   |                            |
| <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 2026 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                      |