

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

May 19, 2021

Noon

JHFA Board Meets Ed Ball Building, 8<sup>th</sup> Floor

Public Requested to Attend by Conference Call

Call-in number: 866.569.3761

Passcode: 8537016177

- AGENDA -

- |   |                          |
|---|--------------------------|
| Call Meeting to Order   | Chair                    |
| Roll Call of Members to Determine Quorum  |                          |
| Approval of Minutes of March 17, 2021 Meeting                                   | JHFA Board               |
| <b>I. <u>Public Comments</u></b>  |                          |
| A. Public Comments  | Public                   |
| <b>II. <u>REPORTS</u></b>   |                          |
| A. Staff and Financial Report   | Tom Daly                 |
| • Financial Statement   |                          |
| B. Financial Advisor Memo   | Mark Hendrickson         |
| <b>IV. <u>ACTION ITEMS</u></b>  |                          |
| A. Board Members Declare Conflicts, if any                                      | Board                    |
| B. Consider Increase in DPA   | Hendrickson              |
| C. Consider Approval of Revised Multi-Family Bond Handbook                      | Hendrickson/Bond Collins |
| D. Selection of Development(s) for Gap Financing                                | Hendrickson              |
| E. Consider Inducement Resolutions (four developments)                          | Hendrickson/Bond Collins |
| F. Consider Final Approval for Beachwood Apartments Bonds                       | Hendrickson/Bond Collins |
| G. Consider Ownership Structure Change- Marcis Pointe                           | Hendrickson/Dillard      |
| H. Ratification of Execution of Ashley Square<br>Financial Monitoring Agreement | Bond-Collins             |
| <b>VI. <u>OLD BUSINESS</u></b>  |                          |
| A. Single Family Program  | Mark Hendrickson         |
| B. Update of Local Preference Deal Status & 2021 Timing                         | Mark Hendrickson         |
| C. Update on Existing Rental Properties   | Mark Hendrickson         |
| • Recent JHFA Activities/Developments   |                          |
| • Occupancy Report  |                          |
| D. Update on 2021 Legislative Session   | Mark Hendrickson         |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>   |                          |
|   | Chair                    |