

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting

February 2, 2022

Noon

JHFA Board Meets Ed Ball Building, 8th 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 January 6, 2022, Meeting | JHFA Board |
| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
| II. <u>REPORTS</u> | |
| A. Staff and Financial Report | Tom Daly |
| • Financial Statement | |
| B. Financial Advisor Memo | Mark Hendrickson |
| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Ashley Square: Consider Inducement Resolution | Hendrickson/Bond-Collins |
| C. Oak Hammock & Mandarin Trace- Inducement Resolutions | Hendrickson/Bond Collins |
| D. Local Government Support Loans- Funding Requests | Hendrickson |
| E. Desert Winds/Silver Creek: HUD Rider Resolution | Bond-Collins |
| F. Caroline Arms: Guarantors | Bond-Collins |
| IV. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Hendrickson |
| B. Update on Existing Rental Properties | Hendrickson |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| C. Update on 2022 Legislative Session | Hendrickson |
| V. <u>ADJOURN JHFA MEETING</u> | Chair |