



# **PUBLIC NOTICE**

**Jacksonville Housing Finance Authority  
Board Meeting  
Wednesday, February 19, 2020  
12:00 pm**

**Edward Ball Building  
214 N. Hogan Street  
8<sup>th</sup> Floor**

Meeting materials are available prior to the meeting at  
[http://www.coj.net/departments/independent-boards-and-agencies/jacksonville-housing-finance-authority/board-of-directors-\(1\)/board-packets](http://www.coj.net/departments/independent-boards-and-agencies/jacksonville-housing-finance-authority/board-of-directors-(1)/board-packets)

*To be added to the Jacksonville Housing Finance Authority's mailing list,  
please send your contact information to [JHFA@coj.net](mailto:JHFA@coj.net)*

JACKSONVILLE HOUSING FINANCE AUTHORITY



Jacksonville Housing Finance Authority Board of Directors Meeting  
February 19, 2020  
Noon  
214 North Hogan Street, 8<sup>th</sup> Floor

- AGENDA -

- |   |                     |
|---|---------------------|
| Call Meeting to Order   | Chair               |
| Approval of Minutes of December 4, 2019 Meeting                   | JHFA Board          |
| <br>  |                     |
| <b>I. <u>Public Comments</u></b>                                  |                     |
| A. Public Comments  | Public              |
| <br>  |                     |
| <b>II. <u>REPORTS</u></b>   |                     |
| A. Staff and Financial Report                                     | Laura Stagner       |
| • Financial Statement   |                     |
| • Procurement   |                     |
| • Annual Report   |                     |
| B. Financial Advisor Memo   | Mark Hendrickson    |
| <br>  |                     |
| <b>IV. <u>ACTION ITEMS</u></b>                                    |                     |
| A. Board Members Declare Conflicts, if any                        | Board               |
| B. Consider Approval of New MCC Program                           | Mark Hendrickson    |
| C. Consider Approval: \$50 Million SF Bond Allocation             | Rhonda Bond-Collins |
| D. Consider Additional DPA Funds (\$250,000)                      | Laura Stagner       |
| E. Hartwood- consider approval of assignment of LURA to Purchaser | Rhonda Bond-Collins |
| <br>  |                     |
| <b>V. <u>NEW BUSINESS</u></b>                                     |                     |
| <br>  |                     |
| <b>VI. <u>OLD BUSINESS</u></b>                                    |                     |
| A. Update on Bond Allocation                                      | Rhonda Bond-Collins |
| B. Single Family Program  | Mark Hendrickson    |
| C. New Rental Financings  | Mark Hendrickson    |
| D. Update on Existing Rental Properties                           | Mark Hendrickson    |
| • Recent JHFA Activities/Developments                             |                     |
| • Millennia Portfolio   |                     |
| • Occupancy Report  |                     |
| E. Update on 2020 Legislative Session                             | Mark Hendrickson    |
| F. Update on Conferences  | Mark Hendrickson    |
| <br>  |                     |
| <b>VII. <u>ADJOURN JHFA MEETING</u></b>                           | Chair               |