

Jacksonville Housing Finance Authority Board of Directors Meeting
August 19, 2026
Ed Ball Building, 8th Floor
Noon
- BOARD MEETING AGENDA -

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|---|-------------------------------|
| Call Meeting to Order | Chair |
| Roll Call of Members to Determine Quorum | |
| Approval of Minutes of June 17, 2026, Meeting | JHFA Board |
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| I. <u>Public Comments</u> | |
| A. Public Comments | Public |
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| II. <u>REPORTS</u> | |
| A. Staff Report | Jeffrey |
| B. Controller Report | Anderson |
| • Financial Statements | |
| C. Financial Advisor Memo | Hendrickson |
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| III. <u>ACTION ITEMS</u> | |
| A. Board Members Declare Conflicts, if any | Board |
| B. Consider MCC Resolution | Hendrickson/Bond-Collins |
| C. Consider Approval of NOFA & Application for 2027 Bonds | Hendrickson |
| D. Campbell Cove: Consider Final Approval | Hendrickson/Bond-Collins |
| E. Treetop: Consider Investor Letter Waiver Request | Hendrickson/Hill/Bond-Collins |
| F. Leon Landing: Consider Approval of Inducement Resolution | Hendrickson/Bond-Collins |
| G. Jones on Hogan: Consider Parking Proposal | Hendrickson |
| H. Consider Process for City Signature on FHFC SAIL Application Forms | Hendrickson |
| I. Marcis Pointe: Consider Approval of Resolution for LURA Assignment/Subordination | Hendrickson/Bond-Collins |
| J. Sulzbacher Enterprise Village: Consider LURA Amendment | Hendrickson/Bond-Collins |
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| IV. <u>OLD BUSINESS</u> | |
| A. Single Family Program | Hendrickson |
| B. Update on Rental Financings | Hendrickson |
| • Credit Underwriting Update: Treetop | Hendrickson |
| C. Update on Existing Rental Properties | Hendrickson |
| • Millennia | Hendrickson/Bond-Collins |
| • Recent JHFA Activities/Developments | |
| • Occupancy Report | |
| D. Update on 2026 Legislative Session | Hendrickson |
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| V. <u>NEW BUSINESS</u> | |
| A. Chairman's Report | Chair Bergstrom |
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| VI. <u>ADJOURN JHFA MEETING</u> | Chair |