

Housing Finance Authority

December 4, 2024

3:00 pm

Community Support Services, Conference Room A

218 SE 24th Street, Gainesville, FL 32641

Pages

1. **Call to Order**

2. **Approval of the Agenda**

3. **Approval of Minutes**

Approval of November 13th, 2024 meeting minutes

4. **Old Business**

4.1 **Regional Update/2024 Potential Projects**

Recommended Action:

General discussion

5. **New Business**

5.1 **Tax-Exempt Bond/4% LIHTC Cap Lottery Submission Policy for HFA Bond Application**

Recommended Action:

Until a more nuanced Bond Cap allocation lottery plan is created, submit all HFA applications that already as deemed by Alachua County Community Support Services Housing Staff and external bond professionals

5.2 **2025 Board Meeting Schedule Confirmation**

Recommended Action: Discuss and approve a day of the month, time, and location for board meetings in 2025.

Staff would like to request that the HFA move their meeting to the third Wednesday of the month at the County Admin Building, Grace Knight Conference Room, at 3:00pm

6. **Public Comment**

7. **Adjournment**