

# Housing Finance Authority

## Meeting Minutes

Community Support Services, CSO Conference Room D

December 4<sup>th</sup>, 2024

### Members Present:

Davin Woody, Chair  
Genile Morris, Vice Chair  
Kali Blount, Member  
Haley Short, Member

### Members Absent:

### Others Present:

Candie Nixon, Community Support Services  
Kevin Lynn, Community Support Services  
Jessie Ernster, Community Support Services  
Jerome McIntyre, Community Support Services

### Attendees on Zoom:

Claudia Tuck, Community Support Services  
Leslie Powell, Kurtak Rock LLP  
Tim Wranovix, Raymond James

Meeting was called to order by Davin Woody at 3:12pm

- I. Approval of Agenda
  - a. Motion: Move to approve Agenda
  - b. Moved by Kali Blount, Seconded by Genile Morris
  - c. Action: Approved Unanimously
- II. Approval of November 13<sup>th</sup>, 2024 meeting minutes
  - a. Tabled to next meeting due to staff requesting more time.
- III. Old Business
  - a. Approval of October 23<sup>rd</sup>, 2024 meetings minutes
    - Tabled to next meeting due to staff requesting more time.
  - b. Regional Update/2024 Potential Projects
    - Tim Wranovix offered some insight regarding other regional projects.
    - Leslie Powell offered follow up on these updates.
    - Candie Nixon informed the Board of staff's intention to arrange a meeting with the HFA regional counties to discuss projects and priorities.

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- Tim Wranovix offered additional information relating to other know HFA Bond properties across the regions and relating to the Oak View Phase II project.
- Claudia Tuck inquired to whether Joe Eddy was properly informed of the HFA Bond process. Tim Wranovix answered the inquiry.
- Candie Nixon offered an update regarding the Legacy Project and the evaluation team. Candie Nixon answered follow up questions from Board members.
- Kali Blount offered an idea of the HFA organizing an event for developers to make presentations for the local community.
- Candie Nixon offered an update relating to a marketing campaign for the unencumbered IST funds.

#### IV. New Business

- a. Tax-Exempt Bond/4% LIHTC Cap Lottery Submission Policy for HFA board consideration
  - Leslie Powell offered insight regarding the item and the reasoning behind it while answering inquiries from Candie Nixon and Claudia Tuck.
  - Candie Nixon offered insight regarding staff's recommendations regarding the submission policy.
  - Motion: To adopt of Lottery submission policy where all HFA Bond Projects move forward to the HFA Board with all projects getting prioritization
  - Moved by Kali Blount, Seconded by Haley Short
  - Action: Approved unanimously
- b. 2025 Board Meeting Schedule Confirmation
  - Motion: Move HFA Meeting to third Wednesday of the month at County Admin Building, Grace Knight Conference Room at 3:00PM
  - Moved by Genile Morris, Seconded by Haley Short
  - Action: Approved Unanimously

#### V. Next Meeting is on December 11<sup>th</sup>, 2024

- a. Davin Woody inquired on if another December meeting was required. Leslie Powell and Tim Wranovix responded to that inquiry.
- b. Genile Morris inquired about the status of Harbor Cove. Candie Nixon responded to that inquire.
- c. Motion: Move to cancel the December 11<sup>th</sup>, 2024 meeting.

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- d. Moved by Haley Short, Seconded by Kali Blount
- e. Action: Approved Unanimously

#### **VI. Public Comments**

#### **VII. Member Comments**

- a. Davin Woody inquired regarding Woodland Park II and the funding. Leslie Powell responded to the inquiry.
- b. Kali Blount invited the board to a free jazz show at Cypress and Grove.
- c. Candie Nixon inquired regarding possible cutoff time for applications. Leslie Powell and Tim Wranovix responded to the inquiry.

#### **VIII. Adjourn**

- a. Meeting adjourned by Davin Woody at 4:19pm