

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 14, 2018

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the July 27, 2018, Board Meeting

III. PUBLIC COMMENT

IV. LEGAL

- A. HTG Village View, LLC, vs. Florida Housing Finance Corporation and Marquis Partners, Ltd., (Respondents) - FHFC Case No.: 2018-017BP, DOAH Case No.: 18-2156BID
- B. In re: Resolution 2018-036; Delegation of Temporary Authority to Designated Staff to Consider, Grant or Deny Requests for Waiver or Variance of R. 67-48.0023(2), Fla. Admin. Code
- C. Madison Oaks, LLC and American Residential Communities, LLC v. Florida Housing Finance Corporation, DOAH Case No. 18-2966BID, FHFC Case No. 2018-039BP (Intervenors Arbours at Hester Lake, LLC; Blue Sunbelt, LLC; Colonnade Park, Ltd.; Harper's Pointe, L.P.; HTG Creekside, LLC; And HTG Sunset, LLC); and
- D. Sterling Terrace, Ltd and Sterling Terrace Developer, LLC v. Florida Housing Finance Corporation, DOAH Case No. 18-2967BID, FHFC Case No. 2018-040BP (Intervenors Arbours at Hester Lake, LLC; Blue Sunbelt, LLC; Colonnade Park, Ltd.; Harper's Pointe, L.P.; HTG Creekside, LLC; And HTG Sunset, LLC)
- E. Supplement - Renaissance Pointe Apartments, LLC, vs. Florida Housing Finance Corporation and Midtown Lofts, Ltd., (Respondents) and HTG Rainbow, LLC (Intervenor); FHFC Case No.: 2018-055BP, DOAH Case No.: 18-3806BID

V. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Single Source Procurement for the Housing Project Portfolio System
- B. Single Source Procurement for Oversight of Cost/Benefit Research on High Needs/High Cost Pilot Developments
- C. Contract Renewal – Technical Assistance Provider Services for the Predevelopment Loan Program, Demonstration Loans and Other Florida Housing Programs
- D. Request for Qualifications (RFQ) 2018-04, Capital Needs Assessment Services

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- VI. APPROVAL OF ITEMS ON CONSENT AGENDA**
- VII. UPDATE ON DEVELOPMENT OF THE FLORIDA HOUSING PORTFOLIO PRESERVATION PLAN**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**