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