

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 2, 2019

## Agenda

### I. CALL TO ORDER AND ROLL CALL

### II. MINUTES

- A. Approval of Minutes of the June 21, 2019, Board Meeting

### III. AUDIT COMMITTEE UPDATE

- A. Audit Committee Report
- B. Audit Services

### IV. PUBLIC COMMENT

### V. APPROVAL OF ITEMS ON CONSENT AGENDA

### VI. HOMEOWNERSHIP PROGRAMS

- A. Request Permission to Issue Competitive Solicitations for the 2019 Injured Veterans Housing Program

### VII. LEGAL

HTG Oak Valley, LLC, vs. Florida Housing Finance Corporation and Harmony Pinewood, LLC; and Norton Commons, Ltd. (Intervenors); FHFC Case No.: 2019-032BP, DOAH Case No.: 19-2275BID; Fountains at Kings Pointe Limited Partnership vs. Florida Housing Finance Corporation; FHFC Case No.: 2019-034BP, DOAH Case No.: 19-2276BID

- A. The Vistas at Fountainhead Limited Partnership, vs. Florida Housing Finance Corporation and Winchester Place, Ltd and Winchester Place Developers, LLC (Intervenors); FHFC Case No.: 2019-030BP, DOAH Case No.: 19-2328BID

### VIII. PROFESSIONAL SERVICES SELECTION

- A. Request for Qualifications (RFQ) 2019-04, Pool of Energy Consumption Model Utility Allowance Estimate Providers
- B. Auditing Services
- C. Contract Renewal – Management Company Services

### IX. PUBLIC COMMENT

### X. ADJOURNMENT