FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 21, 2019

Agenda

I. CALL TO ORDER AND ROLL CALL

II. MINUTES
   A. Approval of Minutes of the May 10, 2019, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. FISCAL
   A. Fiscal Year 2019/2020 Appropriation Allocation and Re-Allocation of Other Funding

VI. HURRICANE HOUSING RECOVERY PROGRAMS (HHRP)
   A. Request to Approve Proposed Allocation of Hurricane Housing Recovery Program Funding

VII. LEGAL
   A. Ambar Riverview, Ltd., vs. Florida Housing Finance Corporation and Las Brisas Trace, LP (Intervenor); FHFC Case No.: 2019-014P, DOAH Case No.: 19-1261BID
   B. In Re: Marika Tolz - FHFC Case No. 2018-083HHF - DOAH Case No. 19-0165
   D. MHP Jordan Bayou, LLC v. Florida Housing Finance Corporation; FHFC Case No. 2019-050BP
VIII. **MULTIFAMILY PROGRAMS**
   A. Request Approval to Proceed with an Update to the Credit Underwriting Report for Bessie Dix Residential Community Group Home (2014-395G)
   B. Request Approval to Proceed with an Update to the Credit Underwriting Report for Flora Residential Community Group Home (2014-396G)

IX. **MULTIFAMILY PROGRAMS – ALLOCATIONS**
   A. Request for Applications (RFA) 2019-108 SAIL Financing for Farmworker and Commercial Fishing Worker Housing
   B. 2019-2020 Tentative Funding Amounts for Request for Applications (RFAs) for Multifamily Developments
   C. Corrected Geographic Allocation for 2019 through 2021 SAIL Funding Cycles

X. **PROFESSIONAL SERVICES SELECTION**
   A. Single Source Procurement for Affordable Housing Catalyst Program Services
   B. Contract Renewal for Insurance Agent of Record

XI. **APPROVAL OF ITEMS ON CONSENT AGENDA**

XII. **PUBLIC COMMENT**

XIII. **ADJOURNMENT**