

# 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
- C. Supplement - Durham Place, Ltd. and Durham Place Developer, LLC v. Florida Housing Finance Corporation, DOAH Case No. 19-1396BID, FHFC Case No. 2019-012BP (Intervenor Amelia Court at Creative Village Phase II Partners, Ltd.); Amelia Court at Creative Village Phase II Partners, Ltd. v. Florida Housing Finance Corporation, DOAH Case No. 19-1397BID, FHFC Case No. 2019-19BP (Intervenor Hawthorne Park, Ltd.); HTG Banyan, LLC v. Florida Housing Finance Corporation, DOAH Case No. 19-1302BID, FHFC Case No. 2019-016BP (Intervenor HTG Heron Estates Family, LLC); Blue Pinellas, LLC v. Florida Housing Finance Corporation, DOAH Case No. 19-1301BID, FHFC Case No. 2019-015BP (Intervenor The Shores Apartments, Ltd.)
- D. MHP Jordan Bayou, LLC v. Florida Housing Finance Corporation; FHFC Case No. 2019-050BP

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 21, 2019

## Agenda

### 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