

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

May 10, 2019

Agenda

I. CALL TO ORDER AND ROLL CALL

II. MINUTES

- A. Approval of Minutes of the March 22, 2019, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. RENTAL MARKET STUDY PRESENTATION

VI. FINANCE

- A. Unrestricted Net Position Designations

VII. LEGISLATIVE UPDATE

VIII. UPDATE ON DAMAGE TO FLORIDA HOUSING RENTAL PROPERTIES FROM HURRICANE MICHAEL

IX. HURRICANE RECOVERY PROGRAMS

- A. Request Approval to Begin Program Development for the Hurricane Housing Recovery Program and Rental Recovery Loan Program

X. LEGAL

- A. Keys Affordable Development IV, LLC, v. Florida Housing Finance Corporation, FHFC 2019-029BP
- B. In Re: Denton Cove, LTD. - FHFC Case No.: 2019-038VW
- C. SP Terrace, LLC, SP South, LLC, SP Lake, LLC, SP Forest, LLC, SP Landing, LLC and Southport Development, Inc. d/b/a Southport Development Services, Inc., v. Florida Housing Finance Corporation, FHFC 2019-033BP

XI. MULTIFAMILY PROGRAMS

- A. Request Approval to Recapture Grant Funds Disbursed and to Re-Underwrite Bessie Dix Residential Community Group Home (2014-395G)
- B. Request Approval to Recapture Grant Funds Disbursed and to Re-Underwrite Flora Residential Community Group Home (2014-396G)
- C. Proposed Geographic and Demographic Allocation Split for the State Apartment Incentive Loan Program for 2019 through 2021 Funding Cycles

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XII. MULTIFAMILY PROGRAMS – ALLOCATIONS

- A. Request for Applications 2019-104 SAIL Financing For Smaller Permanent Supportive Housing Developments For Persons With Special Needs
- B. Request for Applications 2019-107 Financing To Develop Housing For Persons With Disabling Conditions / Developmental Disabilities
- C. Request for Applications 2019-109 HOME Financing To Be Used For Rental Developments In Hurricane Michael Impacted Counties And In Rural Areas
- D. 2019 Rule Development

XIII. PREDEVELOPMENT LOAN PROGRAM

- A. Request Approval to Begin Predevelopment Loan Program Rule Development Process

XIV. PROFESSIONAL SERVICES SELECTION

- A. Request for Qualifications 2019-03, Public Relations Services
- B. Competitive Solicitation for Inclusion in a Pool of Energy Consumption Model Utility Estimate Providers
- C. Request for Competitive Solicitation for a Statewide Needs Assessment for Special Needs/Homeless Households
- D. Contract Renewal to Provide Servicing for the Homebuyer Loan Program
- E. Contract Renewal – Investment Banker Services

XV. APPROVAL OF ITEMS ON CONSENT AGENDA

XVI. PUBLIC COMMENT

XVII. ADJOURNMENT