

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 17, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the June 11, 2020, Board Meeting

IV. FHFC STATUS UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. CORONAVIRUS RELIEF FUND

VII. FISCAL YEAR 2020/2021 APPROPRIATION ALLOCATION

VIII. LEGAL

- A. HTG Addison II, LLC vs. Florida Housing Finance Corporation (Respondent) Tranquility at Milton, LLC and Westside Phase I, LLLP (Intervenors); FHFC Case No.: 2020-020BP, DOAH Case No.: 20-1770BID et al. (consolidated)
- B. BDG Parkwood Lofts, LP v. Christian Manor Restoration, LLC, Waterview Preserve, LLC, and Florida Housing Finance Corporation, DOAH Case No. 20-1766BID, FHFC Case No. 2020-021BP
- C. Procedural Updates per HB 1339

IX. MULTIFAMILY PROGRAMS – ALLOCATIONS

- A. RFA 2020-104 SAIL Funding for Farmworker and Commercial Fishing Worker Housing
- B. RFA 2020-105 Financing to Build Smaller Permanent Supportive Housing Properties for Persons with Developmental Disabilities
- C. 2020-2021 Tentative Funding Amounts for Request for Applications (RFAs) for Multifamily Developments

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X. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request for Qualifications (RFQ) 2020-01, Single Family Senior Manager, Single Family Co-Manager, Single Family Selling Group Member, and Multifamily Investment Banker Services Award
- B. Request for Proposals (RFP) 2020-03, To-Be-Announced (TBA) Program Administrator for the Homebuyer Loan Program Award
- C. Single Source Procurement for OnBase Licensing

XI. PUBLIC COMMENT

XII. ADJOURNMENT