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
FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 17, 2020

Agenda

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