

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 11, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

A. Approval of Minutes of the April 17, 2020, Board Meeting

**IV. RATIFICATION OF ITEMS FROM APRIL 17, 2020, BOARD MEETING
([April 17 Board Package](#))**

V. FHFC STATUS UPDATE

VI. EXTERNAL AFFAIRS UPDATE

VII. FINANCIAL STATEMENT AUDIT

VIII. APPROVAL OF ITEMS ON CONSENT AGENDA

IX. LEGAL

A. Ambar Trail, Ltd., et al. vs. Florida Housing Finance Corporation et al., DOAH
Case No.: 20-1141BID

X. MULTIFAMILY PROGRAMS – ALLOCATIONS

A. RFA 2020-102 SAIL Financing for Smaller Permanent Supportive Housing
Developments for Persons with Special Needs

B. RFA 2020-103 Housing Credit and SAIL Financing to Develop Housing for
Homeless Persons

C. RFA 2020-106 Financing to Develop Housing for Persons with Disabling
Conditions / Developmental Disabilities

D. RFA 2020-208 SAIL and Housing Credit Financing for the Construction of
Workforce Housing

XI. PROFESSIONAL SERVICES SELECTION (PSS)

A. Contract Renewal – Compliance Administration for Single Family Homebuyer
Loan Program and the Mortgage Credit Certificate Program

XII. PUBLIC COMMENT

XIII. ADJOURNMENT