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