

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 4, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the July 17, 2020, Board Meeting

IV. FHFC STATUS UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. AUDIT COMMITTEE UPDATE

VII. CORONAVIRUS RELIEF FUND

- A. Request Approval for the Proposed Methodology for Second Allocation of Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funds to Eligible Local Governments

VIII. LEGAL

- A. Human Development Center, Inc. v. Florida Housing Finance Corporation – FHFC Case No. 2020-046BP

IX. MULTIFAMILY PROGRAMS

- A. Request Approval to Issue a Request For Applications for Available Housing Credit Financing for Developments Located in Small Counties with an Aged Active Award of 9% Housing Credits

X. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Invitation to Negotiate (ITN) 2020-05, Needs Assessment for Homeless/Special Needs Households
- B. Request for Qualifications (RFQ) 2020-06, Housing Stability for Homeless Schoolchildren
- C. Contract Renewal – Management Company Services
- D. Contract Renewal – Investment Manager Services

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XI. HOMEBUYER LOAN PROGRAM BONDS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT