FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA
April 30, 2021

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES
   A. Approval of Minutes of the March 12, 2021, Board Meeting

IV. FHFC STATUS UPDATE

V. LEGISLATIVE UPDATE

VI. REPORT ON FINDINGS – PERMANENT SUPPORTIVE HOUSING PILOT FOR CHRONICALLY HOMELESS PERSONS WITH HIGH NEEDS

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. FISCAL
   A. Unrestricted Net Position Designations

IX. LEGAL
   A. Madison Landing II, LLC and ARC 2020, LLC and New South Residential, LLC v. Florida Housing Finance Corporation; FHFC Case No. 2020-072BP, DOAH Case No. 21-0145BID. HTG Madison Park, LTD v. Florida Housing Finance Corporation, FHFC Case No. 2020-073BP, DOAH Case No. 21-0147BID
   B. Supplement - Fletcher Black II, LLC v. Florida Housing Finance Corporation; FHFC Case No. 2020-008BP, DOAH Case No. 21-0515BID;
      Madison Grove LLC, ARC 2020 LLC and New South Residential LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-020 BP, DOAH Case No. 21-0516BID;
      Madison Oaks East LLC, ARC 2020 LLC and New South Residential LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-019BP, DOAH Case No. 21-0517BID;
      Madison Oaks West LLC, ARC 2020 LLC and New South Residential LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-018BP, DOAH Case No. 21-0518BID; and
      Timshel Walton Housing, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-010BP, DOAH Case No. 21-0520BID
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X. MULTIFAMILY PROGRAMS ALLOCATIONS
   A. RFA 2021-102 SAIL Financing For Smaller Permanent Supportive Housing Developments For Persons With Special Needs
   B. RFA 2021-103 Housing Credit And SAIL Financing To Develop Housing For Homeless Persons
   C. RFA 2021-106 Financing To Develop Housing For Persons With Disabling Conditions/ Developmental Disabilities

XI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Procurements for Commodities and Professional Services Needed for the Homeowner Assistance Fund (HAF) Program
   B. Contract Renewals for Environmental Engineering/Consulting Services
   C. Single Source Procurement for Affordable Housing Catalyst Program Services
   D. Rule Development for Chapter 67-49, F.A.C.

XII. PUBLIC COMMENT

XIII. ADJOURNMENT