FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 18, 2021

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES
   A. Approval of Minutes of the April 30, 2021, Board Meeting

IV. FHFC STATUS UPDATE

V. EXTERNAL AFFAIRS UPDATE

VI. AUDIT COMMITTEE UPDATE

VII. APPROVAL OF ITEMS ON CONSENT AGENDA

VIII. FISCAL
   A. Fiscal Year 2021/2022 Trust Fund Allocation

IX. LEGAL
   A. Arthur Mays Villas Phase One, LLC v. Florida Housing Finance Corporation and MHP FL I, LLC, FHFC Case No. 2021-005BP, DOAH Case No. 21-0610BID

   B. HTG Astoria, Ltd v. Florida Housing Finance Corporation and RST The Willows, LP; FHFC Case No. 2021-006BP, DOAH Case No. 21-0725BID; MHP FL VIII, LLLP v. Florida Housing Finance Corporation and Fulham Terrace, Ltd., BDG Fern Grove, LP, and Quiet Meadows, Ltd.; FHFC Case No. 2021-014BP, DOAH Case No. 21-0726BID; and Vista at Coconut Palm, Ltd. v. Florida Housing Finance Corporation, University Station I, LLC, Residences at SoMi Parc, LLC, and BDG Fern Grove, LP; FHFC Case No. 2021-017BP, DOAH Case No. 21-0727BID

   C. Request Approval of Rule (67-49, F.A.C.) and Submission of Notice of Proposed Rule
X. MULTIFAMILY PROGRAMS
   A. RFA 2021-105 Financing To Build Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
   B. RFA 2021-108 Financing To Develop Housing For Persons With Developmental Disabilities
   C. RFA 2021-208 SAIL And Housing Credit Financing For The Construction Of Workforce Housing
   D. 2021-2022 Tentative Funding Amounts and Timeline for Request for Applications (RFAs) for Multifamily Developments

XI. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Competitive Solicitation for Management Company Services
   B. Competitive Solicitation for Technical Assistance Provider (TAP) Services
   C. Contract Renewal for Independent Registered Municipal Advisor (IRMA)
   D. Contract Renewal for Printing and Electronic Distribution of Official Statements
   E. Single Source Procurement for OnBase Licensing

XII. MULTIFAMILY DEVELOPMENT FINANCE STATUS UPDATE

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT