

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 29, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the March 4, 2022, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. EXTERNAL AFFAIRS UPDATE (Stephanie Sutton)

VI. AUDIT COMMITTEE UPDATE (Mario Facella)

VII. FINANCE (Angie Sellers)

- A. Unrestricted Net Position Designations

VIII. LEGAL (Hugh Brown)

- A. Ratification and Amendment of Items from the April 1, 2022, Board of Directors Meeting
- B. Ability VNA, LLC, vs. Florida Housing Finance Corporation, and Madison Grove, LLC, and HTG Hidden Lake, Ltd, and The Verandas of Punta Gorda III, LLLP; FHFC Case No. 2021-104BP; DOAH Case No. 22-0080BID
- C. Madison Trace, LLC, American Residential Communities, LLC, and New South Residential, LLC v. Florida Housing Finance Corporation and Beacon at Creative Village Partners, LTD, FHFC Case No. 2021-109BP, DOAH Case No. 22-0004BID
- D. Melissa Grove, Ltd. v. Florida Housing Finance Corporation and Ability Housing, Inc., FHFC Case No. 2022-026BP

IX. MULTIFAMILY PROGRAMS (Marisa Button)

- A. RFA 2022-102 SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs
- B. RFA 2022-103 Housing Credit and SAIL Financing to Develop Housing for Homeless Persons
- C. RFA 2022-106 Financing to Develop Housing for Persons with Disabling Conditions / Developmental Disabilities
- D. RFA 2022-208 SAIL Financing for the Construction of Workforce Housing in Monroe County

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- E. 2022 Rule Development
- F. Approval of Funding Resources for RFA 2022-210 Permanent Supportive Housing Focusing on Best Practices and Funding for Tenancy Supports and Resident Services Coordination for High Utilizers of Public Behavioral Health Systems
- G. Request for Approval to Issue an Invitation to Participate in the Construction Housing Inflation Response Program (CHIRP)

X. PROFESSIONAL SERVICES SELECTION (PSS) (Bill Aldinger)

- A. Single Source Procurement for Affordable Housing Catalyst Program Services

XI. STATE APARTMENT INCENTIVE LOAN PROGRAM (SAIL) (Bill Aldinger)

- A. Proposed Geographic and Demographic Allocations for 2022 through 2024 Funding Cycles

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

FHFC III

XIV. CALL TO ORDER

XV. FHFC III

- A. Approval of Minutes of March 4, 2022, FHFC III Board Meeting

XVI. PUBLIC COMMENT

XVII. ADJOURNMENT