

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

August 5, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

A. Approval of Minutes of the June 17, 2022, Board Meeting

IV. UPDATE ON HILLTOP/SILVER OAKS DEVELOPMENTS

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. FISCAL (Angie Sellers)

A. Fiscal Year 2022/2023 Trust Fund Allocation

VII. LEGAL (Hugh Brown)

A. Resolution of Fiscal Determination Process

VIII. MULTIFAMILY PROGRAMS (Marisa Button)

A. Request Approval of Modification of 2022 Construction Housing Inflation Response Program (CHIRP)

B. 2022-2023 Tentative Funding Amounts and Timeline for Request for Applications (RFAs) for Multifamily Developments

C. Supplement - 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

IX. PROFESSIONAL SERVICES SELECTION (PSS)

A. Competitive Solicitation for Public Relations Services (Stephanie Sutton)

B. Contract Renewals for the Pool of Energy Consumption Model Utility Allowance Estimate Providers (Laura Cox)

C. Contract Renewals for Credit Underwriting, Construction & Permanent Loan Servicing, and Compliance Monitoring Services (Laura Cox)

X. PUBLIC COMMENT

XI. ADJOURNMENT