

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 9, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

A. Approval of Minutes of the October 28, 2022, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE (Mario Facella)

VI. 2023 OPERATING BUDGET (Angie Sellers)

VII. MULTIFAMILY PROGRAMS (Marisa Button)

A. Request for Approval for the Development of an RFA for National Housing Trust Fund (NHTF) Financing

B. CHIRP Update

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Single Source Procurement for the Affordable Housing Locator Subscription Services (Bill Aldinger)

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

IX. ELECTION OF CHAIR AND VICE CHAIR

X. PUBLIC COMMENT

XI. ADJOURNMENT