

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 17, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

A. Approval of Minutes of the April 29, 2022, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE (Mario Facella)

VI. MULTIFAMILY PROGRAMS (Marisa Button)

A. Request Approval to Develop RFA 2022-109 HOME-ARP Financing For Smaller Permanent Supportive Housing Developments For Persons With Special Needs

VII. PROFESSIONAL SERVICES SELECTION (PSS)

A. Request for Qualifications (RFQ) 2022-04 for the Homebuyer Loan Program Servicing (David Westcott)

B. Request for Qualifications (RFQ) 2022-05 for Compliance Administration Services for the Single Family Homebuyer Loan Program (David Westcott)

C. Tenant-Based Rental Agreement (TBRA) Renewals for Existing Housing Stability for Homeless Schoolchildren Initiatives (Bill Aldinger)

D. Single Source Procurement for OnBase Licensing (Angie Sellers)

VIII. PRESENTATION OF 2022 RENTAL MARKET STUDY (Anne Ray, Shimberg Center)

IX. HOMETOWN HEROES PROGRAM UPDATE (David Westcott)

X. BOARD DISCUSSION – HILLTOP VILLAGE AND SILVER OAKS

XI. PUBLIC COMMENT

XII. ADJOURNMENT