

**Florida Housing Finance Corporation
Board of Directors' Meeting Minutes
June 17, 2022**

TIME: 8:30 a.m.

LOCATION: Turnbull Conference Center
555 W. Pensacola Street
Tallahassee FL

BOARD MEMBERS PRESENT:

Ron Lieberman, Chairman
Mario Facella, Vice Chair
Ryan Benson
Dane Eagle
Sandra Einhorn
David Hall
Dev Motwani

CORPORATION STAFF PRESENTING:

Angie Sellers
Bill Aldinger
Marisa Button
Laura Cox
Sheila Freaney
Trey Price
David Westcott

OTHERS PRESENTING:

Anne Ray, Shimberg Center for Housing Studies
Mike Molinari, Southport Financial Services

Chairman Lieberman called the meeting to order at 8:30 a.m.

Ron Lieberman asked Sheila Freaney to call the roll.

Ms. Freaney called the roll. Present were Ron Lieberman, Sandra Einhorn, Mario Facella, David Hall, Dev Motwani, Ryan Benson and Dane Eagle. No one was absent.

PUBLIC COMMENT

No public comment was offered.

MINUTES

Item A, Approval of Minutes of the April 29, 2022, Board Meeting. Chairman Lieberman asked for a motion to approve the Minutes of the April 29, 2022, Board Meeting.

Motion to approve the Minutes was made by Mr. Benson with a second by Ms. Einhorn. Motion passed unanimously.

CONSENT AGENDA

Chairman Lieberman asked for a motion to approve the items on the Consent Agenda.

Motion to approve the remaining items on the Consent Agenda was made by Mr. Hall, with a second by Mr. Benson. The motion passed unanimously.

AUDIT COMMITTEE UPDATE

Mario Facella updated the Board on the Audit Committee meeting held on June 16, 2022. He reported that the Committee received updates on current Office of the Inspector General audit projects and the IT security manager provided an update on current IT security measures being employed. He stated that Ernst & Young presented the 2021 audited financial statements which received an unmodified opinion, no reportable findings and no management letter of comments. He stated that the Committee accepted the report.

Motion to approve the 2021 audited financial statements was made by Mr. Facella with a second by Ms. Einhorn. The motion passed unanimously.

MULTIFAMILY PROGRAMS

Item A, Request Approval to Develop RFA 2022-109 HOME-ARP Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs. Marisa Button asked the Board to authorize staff to issue RFA 2022-109 for Smaller Permanent Supportive Housing Developments for Persons with Special Needs utilizing HOME-ARP funding.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Mr. Facella. The motion passed unanimously.

PROFESSIONAL SERVICES SELECTION (PSS)

Item A, Request for Qualifications 2022-04 for Homebuyer Loan Program Servicing. David Westcott stated that RFQ 2022-04 for Homebuyer Loan Program Servicing was issued on March 14, 2022, and two responses were received. He stated that the review committee met on May 4, 2022, and provided the final scores for the responses. He stated that the review committee recommends that the Board authorize Florida Housing staff to enter into contract negotiations with the highest scoring respondent, Lakeview Loan Servicing, LLC; and should negotiations with Lakeview fail, staff recommends that the Board authorize Florida Housing to enter into contract negotiations with U.S. Bank.

Motion to approve staff's recommendation was made by Mr. Facella with a second by Mr. Hall. The motion passed unanimously.

Item B, Request for Qualifications (RFQ) 2022-05 for Compliance Administration Services for the Single Family Homebuyer Loan Program. David Westcott stated that RFQ 2022-05 for Compliance Administration Services for the Single Family Homebuyer Loan Program was issued on April 4, 2022, and three responses were received. He stated that the review committee met on June 1, 2022, and provided final scores for the responses. He stated that the review committee recommends that the Board authorize Florida Housing to enter into contract negotiations with Housing and Development Services, Inc. d/b/a eHousingPlus; and should those negotiations fail, staff recommends that the Board authorize Florida Housing to enter into contract negotiations with Hilltop Securities Inc.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Mr. Benson. Motion passed unanimously.

Item C, Tenant-Based Rental Agreement (TBRA) Renewals for Existing Housing Stability for Homeless Schoolchildren Initiatives. Bill Aldinger asked the Board to direct staff to proceed with the two-year renewal option for the Alachua County Housing Authority, the Punta Gorda Housing Authority and the Panama City Housing Authority, to administer the Housing Stability for Homeless Schoolchildren Initiatives in their respective counties.

Motion to approve staff's recommendation was made by Mr. Hall with a second by Mr. Facella. Motion passed unanimously.

Item D, Single Source Procurement for OnBase Licensing. Angie Sellers asked the Board to authorize staff to enter into negotiations for a one-year, single source contract with Hyland Software, Inc., for continued access to the enterprise license.

Motion to approve staff's recommendation was made by Mr. Facella with a second by Ms. Einhorn. Motion passed unanimously.

PRESENTATION OF 2022 RENTAL MARKET STUDY

Chairman Lieberman introduced Anne Ray, Manager of the Housing Data Clearinghouse at the University of Florida Shimberg Center for Housing Studies, who presented the 2022 results of the Rental Market Study, which the Shimberg Center prepared.

HOMETOWN HEROES PROGRAM UPDATE

David Westcott updated the Board on the newly implemented Hometown Heroes Program.

BOARD DISCUSSION – HILLTOP VILLAGE AND SILVER OAKS

Laura Cox briefed the Board on the Information Item regarding Hilltop Village and Silver Oaks. Ms. Einhorn expressed her displeasure over the ongoing issues at these two developments. Ms. Einhorn articulated the impact poorly managed developments have upon the affordable housing industry. She stressed the need for safe and healthy affordable housing. Messrs. Benson, Motwani and Eagle stated their desire for a dashboard and summary of noncompliance be highlighted for future board actions. The Board engaged in a dialogue over noncompliance issues with Mike Molinari, Southport's representative.

PUBLIC COMMENT

No public comment was offered.

Chairman Lieberman adjourned the meeting at 10:30 a.m.