

**FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA**

**September 20, 2019**

**Agenda**

**I. CALL TO ORDER AND ROLL CALL**

**II. MINUTES**

- A. Approval of Minutes of the August 2, 2019, Board Meeting

**III. STAFF UPDATE**

**IV. APPROVAL OF ITEMS ON CONSENT AGENDA**

**V. HOME RENTAL**

- A. Request Approval for a One Year Extension of the Santa Rosa County Pilot to Serve Homeless Schoolchildren and their Families Living in Rural and Small Communities
- B. Request Approval to Add Hernando County to the Pilot to Serve Homeless Schoolchildren and their Families Living in Rural and Small Communities

**VI. LEGAL**

- A. Casa Amigos EHT, LLC v. Florida Housing Finance Corporation, FHFC 2019-058BP

**VII. MULTIFAMILY PROGRAMS – ALLOCATIONS**

- A. Request for Applications (RFA) 2019-101 Community Development Block Grant-Disaster Recovery (CDBG-DR) In Monroe County
- B. Hurricane Recovery Update

**VIII. 2019-2020 STRATEGIC PLANNING PROCESS**

**IX. PRESENTATIONS**

- A. Jim Scholl, City Manager for Key West
- B. Seth Lawless, Manager for the Village of Islamorada
- C. Christine Hurley, Deputy Administrator for Monroe County

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**