

# FLORIDA HOUSING FINANCE CORPORATION TELEPHONIC BOARD MEETING AGENDA

April 17, 2020

## Agenda

### I. CALL TO ORDER

### II. PUBLIC COMMENT

### III. MINUTES

- A. Approval of Minutes of the March 6, 2020, Board Meeting

### IV. FHFC STATUS UPDATE

### V. LEGISLATIVE UPDATE

### VI. APPROVAL OF ITEMS ON CONSENT AGENDA

### VII. FISCAL

- A. Unrestricted Net Position Designations

### VIII. LEGAL

- A. Ambar Riverview, Ltd. v. Florida Housing Finance Corporation Appellate Case No.: 1D19-2668; DOAH Case No.: 19-1261BID; FHFC Case No.: 2019-014BP
- B. In re: Resolution 2020-007; Delegation of Authority
- C. Berkeley Landing, Ltd v. Florida Housing Finance Corporation, DOAH Case No. 20-140BID, FHFC Case No. 2019-102BP (Intervenors Solaris Apartments, Ltd, Metro Grande III Associates, Ltd, Northside Property II, Ltd, HTG Bella Vista, LLC, and Brisas del Este Apartments, LLC.); Brisas del Este Apartments, LLC. v. Florida Housing Finance Corporation, DOAH Case No. 20-141BID, FHFC Case No. 2019-104BP (Intervenors Solaris Apartments, Ltd, Metro Grande III Associates, Ltd, Sierra Bay Partners, Ltd.); Northside Property II, Ltd v. Florida Housing Finance Corporation, DOAH Case No. 20-142BID, FHFC Case No. 2019-106BP (Intervenors Solaris Apartments, Ltd, Sierra Bay Partners, Ltd.); Homestead 26115, LLC v. Florida Housing Finance Corporation, DOAH Case No. 20-143BID, FHFC Case No. 2019-107BP (Intervenor Sierra Bay Partners, Ltd.); and HTG Bella Vista, LLC v. Florida Housing Finance Corporation, DOAH Case No. 20-145BID, FHFC Case No. 2019-109BP (Intervenors Solaris Apartments, Ltd, Sierra Bay Partners, Ltd, MHP Bembridge, LLC, and East Pointe Phase II, LLC.)

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**IX. MULTIFAMILY PROGRAMS – ALLOCATIONS**

- A. RFA 2020-302 Community Development Block Grant-Disaster Recovery (CDBG-DR) In Monroe County
- B. 2020 Rule Development

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**