

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 23, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the December 13, 2019, Board Meeting

IV. AUDIT COMMITTEE UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. MULTIFAMILY PROGRAMS – ALLOCATIONS

- A. Request for Applications (RFA) 2019-112 Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County
- B. Request for Applications (RFA) 2019-115 Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments
- C. Request for Applications (RFA) 2019-118 Elderly Housing Community Loan
- D. Request Approval to Provide Grant Funding for the Purchase and Installation of Permanent, Standby Generators for Supported Living Units that Serve Persons with Intellectual/Developmental Disabilities

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Single Source Procurement for OnBase Licensing
- B. Single Source Procurement for the Affordable Housing Locator Subscription Services
- C. Request for Qualifications (RFQ) 2019-18, Arbitrage Rebate Analyst Services Award

VIII. STRATEGIC PLAN

- A. Approval of the Florida Housing Finance Corporation 2020 Strategic Plan

IX. FLORIDA HOUSING'S 40th ANNIVERSARY KICKOFF

X. PUBLIC COMMENT

XI. ADJOURNMENT