

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

April 30, 2021

## Agenda

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

**III. MINUTES**

A. Approval of Minutes of the March 12, 2021, Board Meeting

**IV. FHFC STATUS UPDATE**

**V. LEGISLATIVE UPDATE**

**VI. REPORT ON FINDINGS – PERMANENT SUPPORTIVE HOUSING PILOT FOR CHRONICALLY HOMELESS PERSONS WITH HIGH NEEDS**

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

**VIII. FISCAL**

A. Unrestricted Net Position Designations

**IX. LEGAL**

A. Madison Landing II, LLC and ARC 2020, LLC and New South Residential, LLC v. Florida Housing Finance Corporation; FHFC Case No. 2020-072BP, DOAH Case No. 21-0145BID. HTG Madison Park, LTD v. Florida Housing Finance Corporation, FHFC Case No. 2020-073BP, DOAH Case No. 21-0147BID

B. Supplement - Fletcher Black II, LLC v. Florida Housing Finance Corporation; FHFC Case No. 2020-008BP, DOAH Case No. 21-0515BID;

Madison Grove LLC, ARC 2020 LLC and New South Residential LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-020 BP, DOAH Case No. 21-0516BID;

Madison Oaks East LLC, ARC 2020 LLC and New South Residential LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-019BP, DOAH Case No. 21-0517BID;

Madison Oaks West LLC, ARC 2020 LLC and New South Residential LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-018BP, DOAH Case No. 21-0518BID; and

Timshel Walton Housing, LLC v. Florida Housing Finance Corporation, FHFC Case No. 2020-010BP, DOAH Case No. 21-0520BID

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### **X. MULTIFAMILY PROGRAMS ALLOCATIONS**

- A. RFA 2021-102 SAIL Financing For Smaller Permanent Supportive Housing Developments For Persons With Special Needs
- B. RFA 2021-103 Housing Credit And SAIL Financing To Develop Housing For Homeless Persons
- C. RFA 2021-106 Financing To Develop Housing For Persons With Disabling Conditions/ Developmental Disabilities

### **XI. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Procurements for Commodities and Professional Services Needed for the Homeowner Assistance Fund (HAF) Program
- B. Contract Renewals for Environmental Engineering/Consulting Services
- C. Single Source Procurement for Affordable Housing Catalyst Program Services
- D. Rule Development for Chapter 67-49, F.A.C.

### **XII. PUBLIC COMMENT**

### **XIII. ADJOURNMENT**