

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

June 18, 2021

## Agenda

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

**III. MINUTES**

- A. Approval of Minutes of the April 30, 2021, Board Meeting

**IV. FHFC STATUS UPDATE**

**V. EXTERNAL AFFAIRS UPDATE**

**VI. AUDIT COMMITTEE UPDATE**

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

**VIII. FISCAL**

- A. Fiscal Year 2021/2022 Trust Fund Allocation

**IX. LEGAL**

- A. Arthur Mays Villas Phase One, LLC v. Florida Housing Finance Corporation and MHP FL I, LLC, FHFC Case No. 2021-005BP, DOAH Case No. 21-0610BID
- B. HTG Astoria, Ltd v. Florida Housing Finance Corporation and RST The Willows, LP; FHFC Case No. 2021-006BP, DOAH Case No. 21-0725BID; MHP FL VIII, LLLP v. Florida Housing Finance Corporation and Fulham Terrace, Ltd., BDG Fern Grove, LP, and Quiet Meadows, Ltd.; FHFC Case No. 2021-014BP, DOAH Case No. 21-0726BID; and Vista at Coconut Palm, Ltd. v. Florida Housing Finance Corporation, University Station I, LLC, Residences at SoMi Parc, LLC, and BDG Fern Grove, LP; FHFC Case No. 2021-017BP, DOAH Case No. 21-0727BID
- C. Request Approval of Rule (67-49, F.A.C.) and Submission of Notice of Proposed Rule

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### **X. MULTIFAMILY PROGRAMS**

- A. RFA 2021-105 Financing To Build Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- B. RFA 2021-108 Financing To Develop Housing For Persons With Developmental Disabilities
- C. RFA 2021-208 SAIL And Housing Credit Financing For The Construction Of Workforce Housing
- D. 2021-2022 Tentative Funding Amounts and Timeline for Request for Applications (RFAs) for Multifamily Developments

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

- A. Competitive Solicitation for Management Company Services
- B. Competitive Solicitation for Technical Assistance Provider (TAP) Services
- C. Contract Renewal for Independent Registered Municipal Advisor (IRMA)
- D. Contract Renewal for Printing and Electronic Distribution of Official Statements
- E. Single Source Procurement for OnBase Licensing

### **XII. MULTIFAMILY DEVELOPMENT FINANCE STATUS UPDATE**

### **XIII. PUBLIC COMMENT**

### **XIV. ADJOURNMENT**