

**Florida Housing Finance Corporation  
Board of Directors' Meeting Minutes  
January 21, 2022**

**TIME:** 8:30 a.m.

**LOCATION:** Turnbull Conference Center  
555 W. Pensacola Street  
Tallahassee FL

**BOARD MEMBERS PRESENT:**

Ron Lieberman, Chairman  
Mario Facella, Vice Chair  
Ryan Benson  
Sandra Einhorn  
David Hall  
Benjamin Melnick  
Dev Motwani

**CORPORATION STAFF PRESENTING:**

Bill Aldinger  
Marisa Button  
Sheila Freaney  
Trey Price  
Angie Sellers

**OTHERS PRESENTING:**

Shannon Nazworth, Ability Housing

Chairman Lieberman called the meeting to order at 8:35 a.m.

Ron Lieberman asked Sheila Freaney to call the roll.

Ms. Freaney called the roll. Present were Ron Lieberman, Sandra Einhorn, Mario Facella, David Hall, Dev Motwani, Ryan Benson and Benjamin Melnick. No one was absent.

#### **PUBLIC COMMENT**

No public comment was offered.

#### **MINUTES**

**Item A, Approval of Minutes of the December 10, 2021, Board Meeting.** Chairman Lieberman asked for a motion to approve the Minutes of the December 10, 2021, Board Meeting.

Motion to approve the Minutes was made by Mr. Benson with a second by Mr. Facella. Motion passed unanimously.

#### **CONSENT AGENDA**

Chairman Lieberman asked for a motion to approve the items on the Consent Agenda.

Motion to approve the items on the Consent Agenda was made by Mr. Facella, with a second by Mr. Benson. The motion passed unanimously.

#### **AUDIT COMMITTEE UPDATE**

Mario Facella stated that the Audit Committee met on January 20, 2022, and approved the 2022 Office of the Inspector General and Audit Committee charters. He reported that Ernst & Young presented their plans for the 2021 financial audit of the corporation. He reported that the Committee also discussed the evaluations of the Inspector General and Executive Director.

#### **LEGISLATIVE UPDATE**

Stephanie Sutton updated the Board on the ongoing legislative session and how it might impact Florida Housing.

#### **LEGAL**

**Item A – HTG Oasis, LLC v Florida Housing Finance Corporation, Lofts on 36, Ltd., and Coco Palm Place, LP.** Hugh Brown asked the Board to adopt the findings of fact, conclusions of law and recommendation of the recommended order and issue a final order accordingly in the HTG Oasis, LLC v Florida Housing Finance Corporation, Lofts on 36, Ltd., and Coco Palm Place matter.

Motion to approve staff's recommendation was made by Mr. Motwani with a second by Ms. Einhorn. The motion passed unanimously.

## **MULTIFAMILY PROGRAMS**

**Item A, 2022 Rule Development.** Marisa Button asked the Board to authorize staff to proceed with 2022 rule development.

Motion to approve staff's recommendation was made by Mr. Benson with a second by Ms. Einhorn. The motion passed unanimously.

**Item B, Development of RFA to Pilot Financing of Permanent Supportive Housing in Concert with State Behavioral Healthcare Services Funding.** Marisa Button asked the Board to approve the implementation of the pilot program to finance permanent supportive housing in concert with state behavioral healthcare services funding through a development workshop and issuance of an RFA, and to approve the estimated reservation of the resources required.

Motion to approve staff's recommendation was made by Mr. Benson with a second by Ms. Einhorn. The motion passed unanimously.

## **POLICY**

**Item A, Allocation Plan for the Home Investment Partnerships Program (HOME) Funded Through the American Rescue Plan Act (HOME-ARP).** Bill Aldinger asked the Board to approve the allocation plan for the Home Investment Partnerships Program funded through the American Rescue Plan and staff's request to work with the Department of Economic Opportunity to submit the application plan to HUD as part of the substantial amendment to the Florida consolidated plan.

Motion to approve staff's recommendation was made by Ms. Einhorn with a second by Mr. Hall. The motion passed unanimously.

## **PUBLIC COMMENT**

Shannon Nazworth, CEO of Ability Housing, thanked the Board for Florida Housing's continuing efforts in supportive housing.

Chairman Lieberman adjourned the meeting at 9:35 a.m.