

# FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 4, 2022

## Agenda

**I. CALL TO ORDER**

**II. PUBLIC COMMENT**

**III. MINUTES**

- A. Approval of Minutes of the January 21, 2022, Board Meeting

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

**V. EXTERNAL AFFAIRS UPDATE (Stephanie Sutton)**

**VI. MULTIFAMILY PROGRAMS (Marissa Button)**

- A. RFA 2021-204 Housing Credit Financing For The Preservation Of Existing Affordable Multifamily Housing Developments
- B. RFA 2021-206 HOME Financing For The Construction Of Small, Rural Developments
- C. RFA 2022-104 SAIL Financing Farmworker And Commercial Fishing Worker Housing
- D. RFA 2022-301 Housing Credit Financing For Affordable Housing Developments Located In Duval County
- E. Request for Approval to Allocate Remaining Funding from RFA 2021-201 to RFA 2022-208
- F. Supplement - Request to Exchange Original Award of CDBG-DR Funding with Available Corporation Resources for Metro Grande III (RFA 2019-102 / 2020-041D)

**VII. PROFESSIONAL SERVICES SELECTION (PSS)**

- A. Competitive Solicitation for Unified Threat Management Hardware (David Hearn)
- B. Competitive Solicitation for the Housing Stability for Homeless Schoolchildren Initiative (Bill Aldinger)
- C. Competitive Solicitation to provide Mortgage Loan Servicing and other Master Servicer functions for the Single Family Homebuyer Loan Program (David Westcott)
- D. Competitive Solicitation for Compliance Administration for the Single Family Homebuyer Loan Program (David Westcott)
- E. Request for Applications (RFA) 2022-02, for the Homebuilders New Construction Pilot Program (David Westcott)
- F. Contract Renewal for To-Be-Announced (TBA) Program Administrator for the Homebuyer Loan Program (David Westcott)

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**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

# **FHFC III**

**X. CALL TO ORDER**

**XI. FHFC III (Laura Cox)**

A. Request Approval of Sale of South Springs Property, Gadsden County (PLP 98-026)

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**