

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 16, 2022

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the August 5, 2022, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE (Mario Facella)

VI. COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RELIEF (CDBG-DR)

- A. Request Denial of RFA Waiver of Total Development Cost Limits and Fourth Extension of Firm Loan Commitment Issuance Deadline for Eleven44 (2020-008D) (David Westcott)

VII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Competitive Solicitation for Electrical Service Providers (Angie Sellers)
- B. Tenant-Based Rental Agreement (TBRA) Renewal for Housing Stability for Homeless Schoolchildren Initiative in Santa Rosa County (Zach Summerlin)
- C. Tenant-Based Rental Agreement (TBRA) for the Housing Stability for Homeless Schoolchildren Initiative in Hernando County (Zach Summerlin)

VIII. PUBLIC COMMENT

IX. ADJOURNMENT