

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

January 27, 2023

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the December 9, 2022, Board Meeting

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. AUDIT COMMITTEE UPDATE

VI. LEGAL (Hugh Brown)

- A. In Re: Citadelle Village, LLC

VII. MULTIFAMILY PROGRAMS (Marisa Button)

- A. Request Approval of Review Committee Recommendations for RFA 2022-101 SAIL Financing For The Preservation Of Elderly Developments
- B. Request Approval of Review Committee Recommendations for RFA 2022-201 Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
- C. Request Approval of Review Committee Recommendations for RFA 2022-202 Housing Credit Financing for Affordable Housing Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties
- D. Request Approval of Review Committee Recommendations for RFA 2022-203 Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County
- E. Request Approval of Review Committee Recommendations for RFA 2022-205 SAIL Financing of Affordable Multifamily Housing Developments to be Used in Conjunction with Tax-Exempt Bonds and Non-Competitive Housing Credits
- F. 2023 Rule Development
- G. Request Approval to Amend the CHIRP 2022 ITP to Extend the Deadline to Close the Limited Partnership Agreement

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- H. Request Approval to Issue an Invitation to Participate in the 2023 Construction Housing Inflation Response Program (CHIRP)
- I. Request Approval to Issue a Request for Applications (RFA) for the Rental Recovery Loan Program (RRLP)

VIII. HOME PROGRAM DEVELOPMENT UPDATE (David Westcott)

- A. Village Springs
- B. Willie Downs

IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Competitive Solicitation for Guaranteed Investment Contract (GIC) Broker Services (Angie Sellers)
- B. Contract Renewals for Arbitrage Rebate Analyst Services (Angie Sellers)
- C. Contract Renewals for Single Family Cash Flow Provider Services (Angie Sellers)
- D. Single Source Procurement for a Davis-Bacon Software Solution (David Westcott)

X. PUBLIC COMMENT

XI. BOARD DISCUSSION

XII. ADJOURNMENT