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Florida Housing Finance Corporation

Date: May 10, 2024
Location: West Palm Beach Marriott
Commencement Time: 8:30 a.m.

Call in Number: 1-888-585-9008
Conference Room: 369-746-945

BOARD MEETING AGENDA

Call to Order, Declaration of Quorum	*Board Liaison*
Public Comment	*Chair*
Minutes Approval of Minutes of the March 26, 2024 Board Meeting	*Chair*
Approval of Items on Consent Agenda	*Chair*
Live Local Update	*Marisa Button*
Action Items **I. Fiscal** A. Request Approval of the Unrestricted Net Position Designations B. Fiscal Year 2024/2025 Appropriation Allocation	*Angie Sellers*
II. Legal A. SP Pinellas III LLC, Liberty Square Elderly, LLC and ECG Florida 2023, LP v. Florida Housing Finance Corporation, Residences at Marina Village and ECG Florida 2023 IV, LP; FHFC Case No. 2024-003BP; DOAH Case No. 24-0961BID B. Ability Pine Hills, LLC v. Florida Housing Finance Corporation and Blue CASL, LLC; FHFC Case No. 24-016BP; DOAH Case No. 24-001524BID	*Ethan Katz*
III. Multifamily Programs- Allocations A. RFA 2024-102 SAIL Financing for Smaller Permanent Supportive Housing Developments for Persons with Special Needs B. Request to Allocate Additional SAIL and Housing Credit Funding In RFA 2024-106 Financing To Develop Housing For Persons with Disabling Conditions/Developmental Disabilities C. Waiver of Closing Deadlines for the Purpose of 2024-2025 Priority I Application Limitation Penalty D. 2024 Rule Development E. 2024-2025 Tentative Funding Amounts and Timeline for Request for Applications (RFAs) for Multifamily Developments	*Melissa Levy*
IV. Professional Services Selection (PSS) A. Request for Proposals (RFP) 2024-06, for a To-Be-Announced Program Administrator for the Homebuyer Loan Program	*David Westcott*
Public Comment	*Chair*
Adjournment	