### STATE OF FLORIDA FLORIDA HOUSING FINANCE CORPORATION

BDG PARKWOOD LOFTS, LP,

Petitioner,

FHFC Case No. 2020-021BP FHFC RFA No. 2019-116 Appl. No. 2020-422BS

VS.

FLORIDA HOUSING FINANCE CORPORATION,

Respondent.	
	/

### FORMAL WRITTEN PROTEST AND PETITION FOR FORMAL ADMINISTRATIVE HEARING

Petitioner, BDG PARKWOOD LOFTS, LP ("Parkwood" or "Petitioner"), by and through its undersigned counsel and pursuant to sections 120.57(1) and (3), Florida Statutes and Florida Administrative Code Chapters 28-110, 67-48 and 67-60 as well as the terms of Florida Housing Finance Corporation's ("FHFC" or "Respondent") Request for Applications 2019-116 at Section Six, hereby files its Formal Written Protest and Petition for a Formal Administrative Hearing to contest both the proposed award of funding as well as the eligibility, scoring and ranking determinations of FHFC with regard to RFA 2019-116 as set forth herein. In support of this Formal Protest and Petition, Petitioner states as follows:

### Parties

- The agency affected by this Protest and Petition is Florida Housing Finance
   Corporation located at 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.
- Petitioner, BDG Parkwood Lofts, LP, is a Florida limited partnership whose business address is 501 North Magnolia Avenue, Orlando, Florida 32801. For purposes of this proceeding, the address of Petitioner is that of its undersigned counsel.

3. Petitioner submitted Application No. 2020-422BS in response to Request for Applications ("RFA") 2019-116 seeking an award of funding pursuant to the State Apartment Incentive Loan ("SAIL") Program to assist with the development and construction of a 120-unit apartment complex in Orange County, Florida that will be for elderly housing to primarily serve low-income persons.

### Notice

- FHFC issued RFA 2019-116 on November 6, 2019. It was modified several times, and the final RFA was issued on December 20, 2019.
- Applications in response to this RFA were due to be filed on or before December
   30, 2019.
  - FHFC received sixty-five applications in response to this RFA.
- 7. Petitioner timely filed its application number 2020-422BS requesting an allocation of \$6,000,000 in SAIL funding for its proposed 120-unit affordable housing complex to be located at 3255 West Colonial Drive, Orlando, Florida. This RFA had separate funding categories for projects in small, medium and large counties. Petitioner's application satisfied all of the required elements of the RFA and is eligible for a funding award.
- 8. Petitioner received notice of the FHFC's preliminary determination of which applications were either eligible of ineligible for funding, see Exhibit A, as well as which applications were preliminarily selected for funding, see Exhibit B. These notices, published on two spreadsheets, were published on the FHFC website on March 6, 2020 at 9:35 a.m.
- On March 11, 2020, Petitioner timely filed its Notice of Intent to Protest. See
   Exhibit C.

This Formal Written Protest and Petition are timely filed in accordance with section
 120.57(3), Florida Statutes, and Florida Administrative Code Rules 28-110.004 and 67-60.009.

### Background

- 11. FHFC is a public corporation created in section 420.504, Florida Statutes, organized to provide and promote the public welfare by administering the governmental function of financing or refinancing housing and related facilities in Florida. FHFC's statutory authority is set forth in Chapter 420, Part V, Florida Statutes.
- One of the programs administered by FHFC is the SAIL program. Section 420.5087, Florida Statutes, provides, in pertinent part:
  - **State Apartment Incentive Loan Program.**—There is hereby created the State Apartment Incentive Loan Program for the purpose of providing first, second, or other subordinated mortgage loans or loan guarantees to sponsors, including for-profit, nonprofit, and public entities, to provide housing affordable to very-low-income persons.
  - (1) Program funds shall be made available through a competitive solicitation process in a manner that meets the need and demand for very-low-income housing throughout the state . . . .

§ 420.5087, Fla. Stat.

13. Pursuant to Florida Administrative Code Chapter 67-60 and, more specifically, Rule 67-60.001, FHFC has established procedures to administer the competitive solicitation process for the SAIL program.

### RFA 2019-116

14. The SAIL funding offered under this RFA is for housing for the family and elderly demographic. As summarized in the RFA:

Florida Housing Finance Corporation (the Corporation) expects to offer an estimated \$71,362,643, comprised of a part of the Family and Elderly Demographic portion of the SAIL funding appropriated

by the 2019 Florida Legislature. The amounts listed in 1 below include ELI Loan funding to cover the units that are set aside for Extremely Low Income (ELI) Households, including the commitment for a portion of ELI Set-Aside units as Link Units for Persons with Special Needs, as defined in Section 420.0004(13) F.S. and as further outlined in Sections Four A.6.d.(2)(c) of the RFA.

### 1.Demographic Categories

 a. \$22,720,289 of Elderly funding for proposed Developments with the Elderly Demographic Commitment (ALF and Non-ALF), and

b. \$48,642,354 of Family funding for proposed Developments with the Family Demographic Commitment.

Up to a maximum of \$24,321,177 of the Family funding (50% of the total) shall be reserved for Applicants that demonstrate self-financed sources, and meet additional Application criteria set forth in Section Four, A.3.a.(1)(b) below. ("Self-Sourced Applicants")

\$24,321,177 of the Family funding (50% of the total) shall be reserved for Applicants that select the Family Demographic Commitment but do not qualify as Self-Sourced Applicants.

### RFA at p. 2.

- 15. This RFA provides that FHFC's review committee members independently evaluate and score their assigned portions of the submitted applications based on various mandatory and scored items. Failure to meet a mandatory item renders an application ineligible.
  - 16. The maximum total points that could be received for this RFA is 10 points.
  - 17. The following funding goals are established in this RFA:

The Corporation has the following funding goals:

- One Elderly, New Construction Application located in a Large County
- Three Family, New Construction Applications located in a Large County, with a preference that at least two Applications are from Self-Sourced Applicants.
- One Elderly, New Construction, Application located in a Medium County

 Two Family, New Construction, Application located in a Medium County, with a preference that at least one Application is from a Self-Sourced Applicant.

### RFA at p. 87.

18. The RFA describes how the applications will be sorted as follows:

### Application Sorting Order

The highest scoring Applications will be determined by first sorting together all eligible Applications from highest score to lowest score, with any scores that are tied separated in the following order:

- a. By the Application's eligibility for the Proximity Funding Preference (which is outlined in Section Four A.5.e. of the RFA) with Applications that qualify for the preference listed above Applications that do not qualify for the preference;
- b. By the Application's eligibility for the Per Unit Construction Funding Preference (which is outlined in Section Four A.11.d. of the RFA) with Applications that qualify for the preference listed above Applications that do not qualify for the preference;
- c. Next, by the Application's Leveraging Level number (which is outlined in Item 3. Of Exhibit C) with Applications that have a lower Leveraging Level number listed above Applications that have a higher Leveraging Level number;
- d. By the Application's eligibility for the Florida Job Creation Funding Preference which is outlined in Item 4 of Exhibit C of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference); and
- e. By lottery number, resulting in the lowest lottery number receiving preference.

### RFA at p. 87-88.

 The RFA continues by defining the Funding Selection Process on pages 88-89 of the RFA.<sup>1</sup>

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<sup>1</sup> Not quoted due to its length.

### Substantial Interests Affected

- 20. Petitioner's substantial interests are being determined in this proceeding because Petitioner is an applicant for SAIL funding pursuant to this RFA. Based on the funding goals, application sorting order and funding selection order, if the two applications ranked ahead of Petitioner are deemed ineligible or otherwise not selected for funding, then Petitioner's application would be approved for funding.
- 21. As set forth further below, (i) application number 2020-405BS for Christian Manor, selected for funding in Palm Beach County; and (ii) application number 2020-424BSN for Orange County, deemed eligible, not selected for funding but ahead of Petitioner in the selection order, are not eligible and should not be selected for funding.

### Christian Manor

- Application number 2020-405BS is by Christian Manor Restoration, LLC
   ("Christian Manor") for a 200-unit complex in Palm Beach County, Florida.
- 23. As noted above, applications can earn a Proximity Funding Preference defined in Section Four, subsection A.5.e as follows:

### e. Proximity

The Application may earn proximity points based on the distance between the Development Location Point and the Bus or Rail Transit Service (if Private Transportation is not selected at question 5.e.(2)(a) of Exhibit A) and the Community Services stated in Exhibit A. Proximity points are awarded according to the Transit and Community Service Scoring Charts outlined in Item 2 of Exhibit C. Proximity points will not be applied towards the total score. Proximity points will only be used to determine whether the Applicant meets the required minimum proximity eligibility requirements and the Proximity Funding Preference, as outlined in the chart below....

RFA at p. 21.

- 24. Applicants were required to achieve a minimum number of 10.5 proximity points to be eligible for funding. However, in order to achieve the Proximity Funding Preference, an applicant had to achieve a score of 12.5 points or higher.
- 25. In order to achieve the proximity points and to attempt to achieve the Proximity Funding Preference, Christian Manor identified three Public Bus Stops, a Grocery Store, a Medical Facility and a Pharmacy.
- 26. Applicants are required to identify their sites by the precise Development Location Point using latitude and longitude coordinates. Applicants also identify the latitude and longitude coordinates of the Transit and Community Services. Proximity points are awarded based on the distances between the Development Location Point and the Transit and Community Services points according to a scale set forth in the RFA.
- Based on the Public Bus Stop locations identified by Christian Manor, the application earned 5 points.
- 28. Based on the Grocery Store location identified, the applicant would have expected 3 points. Based on the Medical Facility location identified, the applicant would have expected 2.5 points. Based on the Pharmacy location identified, the applicant would have expected 3 points.
- 29. The total expected by the applicant would have equaled 12.5 and Christian Manor would have achieved the Proximity Funding Preference.
- 30. The Grocery Store identified by the applicant was Aldi Food Market, 2481 Okeechobee Blvd., West Palm Beach, Florida 33409. However, the coordinates identified by the applicant were not for the Aldi Food Market.
- 31. The Medical Facility identified by the applicant was MD Now Urgent Care, 2007Palm Beach Lake Blvd., West Palm Beach, Florida 33409. However, the coordinates listed are not

for MD Now Urgent Care and are not for a medical facility at all. As such, no proximity points should be awarded.

 Christian Manor did not achieve the Proximity Funding Preference and should not have been selected for funding.

### Waterview Preserve

- Application number 2020-424BSN is by Waterview Preserve, LLC d/b/a
   Waterview Preserve for a 132-unit complex in Orange County, Florida.
- 34. The Waterview Preserve application was deemed eligible but was not selected for funding.
- 35. However, should the Christian Manor application not be selected for funding, the Waterview Preserve application would be the next project selected for funding and would be immediately ahead of Parkwood Lofts.
- 36. If both Christian Manor and Waterview Preserve are not selected for funding, Parkwood Lofts would be the next project selected for funding based on the criteria in the RFA.

### Ability to Proceed

- 37. The RFA requires applicants to demonstrate an ability to proceed with the project through a series of different documents that demonstrate, *inter alia*, that the property has proper zoning. RFA at p. 10.
  - 38. Waterview Preserve is proposing a four-story apartment complex.
- 39. As evidence of its ability to proceed with regard to zoning, Waterview Preserve attached the required Local Government Verification That Development Is Consistent With Zoning And Land Use Regulations." See Exhibit D. This verification form certifies to FHFC that

the property has the proper zoning for the intended use and that no additional hearings or approvals are required.

- 40. The zoning for this parcel is R-3B/W. See Exhibit E. This zoning classification only allows a maximum building height of forty (40) feet. See Exhibit F. Upon information and belief, Waterview Preserve cannot build this four-story project at a height of forty feet or less.
- 41. Upon information and belief, Waterview Preserve provided information to the City of Orlando indicating that its proposed project would be a three-story building. See Exhibit G.<sup>2</sup>
- 42. Waterview Preserve will need a variance for the next available height limit which would require public hearing and governmental approval. This is contrary to the representations made in the zoning verification form.
- 43. The Local Government Verification form regarding zoning is inconsistent with the Waterview Preserve's certification that at least 90% of the units will be in a four-story building.
- 44. As such, the Waterview Preserve application is ineligible for funding for failure to properly demonstrate the ability to proceed.

### **Leveraging**

45. As noted in paragraph 18 above, the Application Sorting Order included a calculation of a Leveraging Level for each application based on a formula set forth in the RFA. Applications with a lower Leveraging Level number are ranked ahead of those with a higher number where Leveraging Level is a differentiator between applications.

46. By virtue of the fact that Waterview Preserve proposed a four-story development and a higher number of units, it received a lower Leveraging Level number than Parkwood Lofts.

<sup>&</sup>lt;sup>2</sup> Due to the exigencies created by the current public health emergency, Petitioner has not yet been able to confirm all of the facts stated "upon information and belief" herein. Petitioner is making its allegations in good faith based on the best information currently available.

If Waterview Preserve had anything less than a four-story building—which would be necessary to comply with the applicable zoning requirements—or five less units--its Leveraging Level score would be equal to or higher than Parkwood Lofts and Parkwood Lofts would receive funding ahead of Waterview Preserve by virtue of Parkwood Lofts' lower lottery number.

47. Because the circumstances that allowed Waterview Preserve to incorrectly obtain the zoning verification form and the lower Leveraging Level score provided it with a competitive advantage, such circumstances cannot be considered a minor irregularity in this case.

48. Even if the Waterview Preserve application is eligible, it should not have received the Leveraging Level it was initially awarded and the Parkwood Lofts application should be ranked ahead of Waterview Preserve.

### National Housing Trust Fund

49. In addition, Waterview Preserve indicated that National Housing Trust Fund ("NHTF") funding would be used for its proposed project. See p. 13 of the Waterview Preserve application.

50. The NHTF is a dedicated fund intended to provide revenue to build, rehabilitate and preserve housing for people with the lowest incomes. The NHTF was enacted as part of the Housing and Economic Recovery Act of 2008. P.L. 110-289 (July 30, 2008). The NHTF funds are allocated to the states by the federal Housing and Urban Development Department. The federal regulations governing the NHTF are contained in 24 CFR part 93.

51. In the Introduction to the RFA, Florida Housing said the following regarding NHTF funding for projects awarded in this cycle:

D. National Housing Trust Fund (NHTF)

The Corporation expects to offer an estimated \$5,611,650.50 in National Housing Trust Funds (NHTF) to support NHTF Units that

meet the requirements outlined in Section Four, A.6.d.(2)(d) of the RFA. NHTF funding may be requested by Applicants that select the Development Category of New Construction or Redevelopment (with or without acquisition) and commit to NHTF Units. In such case, the invitation to enter credit underwriting will inform the Applicant of the NHTF award amount, and the requirement to set-aside NHTF Units.

52. The RFA includes Additional Information in Exhibit C. In discussing the eligibility for NHTF funds, the RFA advises applicants of the following:

Note: Although all Applicant (*sic*) awarded NHTF Funding will be required to comply with the HUD environmental requirements as provided in 24 CFR 93.301(f)(1) and (2), Non-Profit Applicants will not be charged a fee for the environmental review.<sup>3</sup>

53. The regulations contained in 24 CFR 93.301 provide property standards for NHTF projects. Subsection (f)(1) specifically relates to certain environmental provisions that projects that receive this funding must meet. Subsection (f)(1)(vii) is entitled "Wetlands" and provides as follows:

### (vii) Wetlands.

- (A) No draining, dredging, channelizing, filling, diking, impounding, or related grading activities are to be performed in wetlands. No activities, structures, or facilities funded under this program are to adversely impact a wetland.
- (B) A wetland means those areas that are inundated by surface or ground water with a frequency sufficient to support, and under normal circumstances, does or would support a prevalence of vegetative or aquatic life that requires saturated or seasonally saturated soil conditions for growth and reproduction. Wetlands generally include swamps, marshes, bogs, and similar areas such as sloughs, potholes, wet meadows, river overflows, mud flats, and natural ponds. This definition includes those wetland areas separated from their natural supply of water as a result of activities, such as the construction of structural flood protection methods or solid-fill road beds, or mineral extraction and navigation improvements. This definition is independent of the definition of

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<sup>3</sup> The RFA is replete with references to the NHTF.

jurisdictional wetland used by the U. S. Army Corps of Engineers under section 404 of the Clean Water Act (33 U.S.C. 1251 et seq.).

A copy of 24 CFR §93.301 is attached as Exhibit H.

- 54. The site for the Waterview Preserve project is a parcel of approximately 8.2 acres located at 1605 Mercy Drive, Orlando, Florida. See p. 4 of the Waterview Preserve application and Exhibit E.
- 55. Attached hereto as Exhibit I are documents showing the parcel identified by Waterview Preserve and further demonstrating that the site contains significant wetlands.
- 56. The property lies in the Wekiva River Study Area, which is an area outlined in the Wekiva River Protection Act. It mandates certain stormwater management practices such as pretreatment of runoff, resulting in the need for enhanced stormwater systems in order to obtain water management permits from the St. John's River Water Management District and to do any construction.
- 57. These regulations, along with the Wekiva Overlay zoning imposed by the City of Orlando, will likely mean impacts on the wetlands that exist on the site thereby making NHTF funds unavailable to Waterview Preserve.
- 58. The RFA requires that each applicant complete and make certain attestations contained on the Applicant Certification and Acknowledgment Form. Among the attestations is the following:
  - 4. The Applicant acknowledges and certifies that it will abide by all commitments, requirements, and due dates outlined in the RFA, inclusive of all exhibits...
- 59. As described above, due to the presence of significant wetlands on the site and the likelihood that the wetlands will be impacted by the development, the Waterview Preserve project

will not be eligible for NHTF funding. The applicant therefore cannot abide all commitments and requirements in the application and the RFA.

60. Even if the Christian Manor application is not selected for funding, the Waterview Preserve application is not eligible and cannot be selected for funding.

### **Disputed Issues Of Material Fact And Law**

- 61. Disputed issues of material fact and law exist and entitle Petitioner to a formal administrative hearing pursuant to section 120.57, Florida Statutes. The disputed issues of material fact and law include, but are not limited to, the following:
  - a. Whether the proposed award of funding for Christian Manor is contrary to FHFC's governing statutes, FHFC's rules or policies, or the specifications of this RFA;
  - b. Whether the determination that Waterview Preserve is eligible for funding and/or received the sorting order priority it received is contrary to FHFC's governing statutes, FHFC's rules or policies, or the specifications of this RFA;
  - c. Whether Petitioner's application should be chosen for the award of SAIL funding;
  - Such other issues as may be revealed during the protest process.

### Concise Statement Of Ultimate Fact And Law, Including The Specific Facts Warranting Reversal Of The Agency's Intended Award

62. Petitioner participated in the RFA process in order to compete for an award of SAIL funds based upon the delineated scoring and ranking criteria. For the reasons set forth above, the application by Christian Manor should not have been selected for funding and the application by Waterview Preserve should be deemed ineligible and/or should not be selected for funding.

- 63. Unless the eligibility determinations, scores and rankings are corrected and the preliminary allocation revised, Petitioner will be wrongfully excluded from funding and the applications by Christian Manor or Waterview Preserve may be awarded SAIL funds contrary to the provisions of the RFA and FHFC's governing statutes and rules.
- 64. A correct application of the eligibility, scoring and ranking criteria will result in an award of funding to Petitioner.

### Statutes And Rules That Entitle Petitioner To Relief

65. The statutes and rules that entitle Petitioner to relief are found in sections 120.569, 120.57, Chapter 420, Part V, Florida Statutes, and Florida Administrative Code Chapters 28-110, 67-48 and 67-60.

### Reservation Of Right To Amend

Petitioner reserves the right to amend this Petition as this matter proceeds.

### Demand For Relief

WHEREFORE, BDG Parkwood Lofts, LP respectfully requests:

- A. An opportunity to resolve this protest by mutual agreement as set forth in section 120.57(3), Florida Statutes.
- B. If this protest cannot be resolved by mutual agreement, that this matter be referred to the Florida Division of Administrative Hearings for assignment to an Administrative Law Judge for a formal hearing to be conducted pursuant to section 120.57(1) and (30), Florida Statutes.
- C. That the ALJ issue a Recommended Order determining that the applications by Christian Manor and Waterview Preserve be deemed ineligible or otherwise not selected for funding pursuant to RFP 2019-116.

- D. That the ALJ issue a Recommended Order recommending that the application by Petitioner be selected for funding pursuant to RFP 2019-116.
- E. That a Final Order be issued by FHFC determining that the applications by Christian Manor and Waterview Preserve be deemed ineligible or otherwise not selected for funding pursuant to RFP 2019-116.
- F. That a Final Order be issued by FHFC selecting Petitioner's application for funding pursuant to RFP 2019-116.
- G. That Petitioner be granted such other and further relief as is deemed just and proper.
  Respectfully submitted this <u>23rd</u> day of March, 2020.

MICHAEL J. GLAZER

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Add'l email: jmcvaney@ausley.com

Attorneys for Petitioner BDG Parkwood Lofts, LP

### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Formal Written Protest and Petition for Formal Administrative Hearing has been filed by e-mail with the Corporation Clerk (CorporationClerk@floridahousing.org), Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329, and a copy via Electronic Delivery to the following this 23rd day of March, 2020:

Hugh R. Brown, General Counsel Florida Housing Finance Corporation 227 North Bronough Street, Suite 5000 Tallahassee, Florida 32301-1329 Hugh.Brown@floridahousing.org

### EXHIBIT A

71,362,643.00

Total SAIL Funding available

Total SAIL allocated

68,096,377.00

3,266,266.00

Total SAIL balance remaining 3,266,2

NHTF Funding will be 100% allocated in accordance with Exhibit H

Lottery Number		33		6	35	20		m	l	7	28
Preference		>		*	<b>*</b>	<b>&gt;</b>		>		*	>
Leveraging Level		1		1	2	1		en		4	m
_											
Per Unit Construction Funding Preference		>		>	<b>*</b>	>		>		<b>&gt;</b>	>
Proximity Funding Preference		>		γ	٨	٨		γ		٨	>
stnio9 lstoT		10		10	10	10		10		10	10
Total Number of stinU		88		239	230	210		160		176	130
Mon-Self-Sourced Family Applicant?		SS		¥	SS	SS		SS		SS	>
Self-Sourced fansoliqqA		z		z	٨	٨		z		٨	z
Total SAIL Request (SAIL + ELI)		2,600,000.00		7,600,000.00	6,500,000.00	5,000,000.00		6,600,000.00		5,842,500.00	6,211,577.00
					6,1	9,(					
ELI Request		000'009		000'009				000'009		000'009	900,009
Jeeupest JIA2		2,000,000		7,000,000	6,500,000	5,000,000		6,000,000		5,242,500	5,611,577
Demo. Commitment		E, Non- ALF		4	F	4		E, Non- ALF		F	L.
Dev Category		NC		NC	NC	NC		NC		NC	NC
Viame of Developers		Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.		APC Culmer Development, LLC	TVC Development, Inc.	Ambar3, LLC		MHP Collier Developer, LLC CORE Collier Developer, LLC		BDG Royal Park Apartments Developer, LLC	New Affordable Housing Partners, LLC Tallahassee Housing Economic Corporation
Name of Authorized Isqibnirq		J. David Page		Kenneth Naylor	James R. Hoover	Elena M. Adames Ambar3, LLC		Christopher Shear		Scott Zimmerman	James S. Grauley
Szič yżnuo				L	L Ji	L		N S	s	M Z	Σ
County	Application	Broward	on Applications	Miami-Dade	Hillsborough	Miami-Dade	tion Application	Collier	tion Application	Alachua	Leon
Name of Development	One Elderly Large County New Construction Application	Pembroke Tower II	Three Family Large County New Construction Applications	Culmer Apartments	Brandon Preserve	Ambar Trail	One Elderly Medium County New Construction Application	Villa Verde	Two Family Medium County New Construction Applications	Royal Park Apartments	Magnolia Family
TedmuM noitesilqqA	One Elderly La	2020-382SN P	Three Family L	2020-435BSN C	2020-416BS B	2020-436BS /4	One Elderly Ma	2020-385BSN \	Two Family Mo	2020-411BS* F	2020-390S N

Lottery Number		26		32	42
Florida Job Creation Preference		>		>	>
Leveraging Level		2		4	ιn
Per Unit Construction Funding Preference		٨		٨	>
Proximity Funding Preference		٨		>	>
Total Points		10		10	10
Total Number of Units		80		80	48
Non-Self-Sourced Family Applicant?		Y		SS	>
Self-Sourced Applicant?		Z		z	z
Total SAIL Request (ILH + ELI)		4,912,000.00		4,963,200.00	2,667,100.00
ELI Request		600,000		463,200	419,100
teaupaЯ JIAZ		4,312,000		4,500,000	2,248,000
Demo. Commitment		ч		E, Non- ALF	т
Dev Category		NC		A/R	NC
Name of Developers		Arbour Valley Development, LLC		Psalms 127 Development, LLC; ReBuild America of Florida, Inc.; SHAG Orange Blossom, LLC	Southport Development, Inc., a WA Corporation doing business in FL as Southport Development Services, Inc.
Dame of Authorized legioning		Sam Johnston		Mark J. Kemp	J. David Page
Sziż Ytnuo		S		W	Σ
County		Gadsden		Indian River	Manatee
Name of Development	Application(s)	Arbours at Quincy	Medium County Application(s)	Orange Blossom Village	Parrish Oaks II
Application Number	Small County	2020-419BS*	Medium Coun	2020-4045	2020-384BS

Large County	Large County Application(s)																		1
2020-413SN	2020-413SN Paseo del Rio	Miami-Dade	٦	Alberto Milo, Jr.	Alberto Milo, Jr. Paseo del Rio Developer, LLC	NC	ш	5,400,000	000'009	600,000 6,000,000.00	>	SS	180	10	>	<b>\</b>	2	>	57
2020-4058	Christian Manor	Palm Beach	٦	Paul J. Ponte	Integrity Development Partners, LLC SCG Development Partners, LLC	A/R	A/R E, Non-	5,000,000	000'009	600,000 5,600,000.00	z	SS	200	10	>	>	1	>	10
2020-3805N**	2020-380SN** Metro Grande III	Miami-Dade	٦	Mara S. Mades	Mara S. Mades Cornerstone Group Partners, LLC	NC	ш	3,000,000	000'009	9,600,000.00	z	>-	84	10	>	>-	2	>	~

\*The SAIL request was adjusted during scoring, which affected the Corporation Funding Per Set-Aside Amount.

\*\*The Application Submitted Report did not correctly calculate the number of Set-Aside Units. This was adjusted during scoring, which affected the Corporation Funding Per Set-Aside Amount.

Any unsuccessful Applicant may file a notice of protest and a formal written protest in accordance with Section 120.57(3), Fla. Stat., Rule Chapter 28-110, F.A.C., and Rule 67-60.009, F.A.C. Failure to file a protest within the time prescribed in Section 120.57(3), Fla. Stat., shall constitute a waiver of proceedings under Chapter 120, Fla. Stat.

On March 6, 2020, the Board of Directors of Florida Housing Finance Corporation approved the Review Committee's motion and staff recommendation to select the above Applications for funding and invite the Applicants to enter credit underwriting.

### EXHIBIT B

Lottery Number		25	7	47	33	2	42	m	38	48	24	28
Preference				4								
Florida Job Creation		<b>&gt;</b>	>	<b>*</b>	<b>&gt;</b>	>	<b>&gt;</b>	>	<b>&gt;</b>	>	<b>&gt;</b>	٨
Leveraging Level		r.	2	2	н	2	5	33	т	e	2	3
Per Unit Construction Funding Preference		>-	>	*	>-	>	>	>	>	<b>\</b>	>	<b>*</b>
Bribnu7 ytimixor9 Preference		*	>	Y	>	>	Å	>	>	>	٨	Y
stnio9 lstoT		10	10	10	10	10	10	10	10	10	10	10
Total Number of Units		120	84	100	88	96	48	160	107	140	120	130
StreoilggA		z	z	z	z	z	z	z	z	z	z	z
Eligible For Funding? Self-Sourced		>-	>	>	>-	>	>	>	>	>	>	>
Total SAIL Request (IJ3 + JIA2)		7,480,000.00	3,600,000.00	6,580,000.00	2,600,000.00	6,600,000.00	2,667,100.00	6,600,000.00	7,200,000.00	6,800,000.00	6,460,000.00	6,211,577.00
tsaupaЯ IJ∃		600,000	000,009	000'009	000'009	600,000	419,100	600,000	600,000	000'009	000'009	000'009
SAIL Request		6,880,000	3,000,000	2,980,000	2,000,000	6,000,000	2,248,000	6,000,000	6,600,000	6,200,000	5,860,000	5,611,577
Demo. Commitment		4	F	E, Non- ALF	E, Non- ALF	F	F	E, Non- ALF	ч	F	F	F
Dev Category		NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC
Name of Developers		Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	Cornerstone Group Partners, LLC	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	New Horizons Apartments Developer, LLC	Southport Development, Inc., a WA Corporation doing business in FL as Southport Development Services, Inc.	MHP Collier Developer, LLC CORE Collier Developer, LLC	WRDG T4 Phase Two Developer, LLC	RS Development Corp Lewis V. Swezy	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	New Affordable Housing Partners, LLC Tallahassee Housing Economic Corporation
Desinothut for smeV legioning		J. David Page	Mara S. Mades	J. David Page	J. David Page	Alberto Milo, Jr.	J. David Page	Christopher Shear	Leroy Moore	Lewis V. Swezy	J. David Page	James S. Grauley
Size Yanuo		7	٦	Σ	ı	Σ	Σ	Σ	_	٦	Σ	Σ
County		Orange	Miami-Dade	Collier	Broward	Lee	Manatee	Collier	Hillsborough	Miami-Dade	Hernando	Leon
Name of Development	tions	Summer Grove	Metro Grande III	Autumn Trace	Pembroke Tower II	New Horizons Apartments	Parrish Oaks II	Villa Verde	WRDG T4 Phase Two	Villa Valencia	Cortez Pointe	Magnolia Family
Application Number	Eligible Applications	2020-379BS	2020- 3805N***	2020-381BS	2020-382SN	2020-383BSN	2020-384BS	2020-385BSN	2020-386SN	2020-387BS	2020-388BSN	2020-3908

Lottery Number	61	37	49	18	59	22	41	99	44	40	1
Preference	у 6	۸ ×	> 4	γ 1	>	٧	> 4	۸ ک		> 4	···
Florida Job Creation	_										
Leveraging Level	3	1	4	3	н	2	4	2	4	2	4
Per Unit Construction Freference	Å	Y	<b>&gt;</b>	γ	>	>	Å	Å	¥	<b>*</b>	<b>*</b>
Bribnu7 yimixor9 Preference	Å	Å	Y	Å	<b>&gt;</b>	>	Å	Å	Å	Å	Å
stnio9 latoT	10	10	10	10	10	10	10	10	10	10	10
Total Number of Units	22	200	96	92	118	120	120	08	122	128	142
Self-Sourced StresilgqA	z	z	z	z	z	z	z	z	z	z	z
Fligible For Funding?	<b>*</b>	>	>-	>	>	>-	>-	>	>-	>-	>-
Total SAIL Request (SAIL + ELI)	3,700,000.00	7,050,000.00	4,800,000.00	3,600,000.00	4,250,000.00	6,490,000.00	5,860,000.00	4,838,000.00	6,580,000.00	6,720,000.00	6,480,000.00
ELI Request	600,000	600,000	600,000	600,000	600,000	600,000	600,000	538,000	600,000	600,000	600,000
teaupaЯ JIA2	3,100,000	6,450,000	4,200,000	3,000,000	3,650,000	5,890,000	5,260,000	4,300,000	2,980,000	6,120,000	2,880,000
Demo. Commitment	E, Non- ALF	F	L.	F	E, Non- ALF	ı.	Ŧ	E, Non- ALF	7	L.	F
Dev Category	NC	NC	NC	NC	NC	NC	NC	Redev	NC	NC	NC
Name of Developers	Serenity Grove Developers, LLC	AMC HTG 2 Developer, LLC	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	SMA II Developers ,LLC	HTG Shoreview Developer, LLC	Southport Development, Inc., a WA Corporation doing business in FL as Southport Development Services, Inc.	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	Carisbrooke Terrace Developer, LLC SHA Development, LLC	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.	Southport Development, Inc., a WA Corporation doing business in FL as Southport Development Services, Inc.	Southport Development, Inc., a WA corporation doing business in FL as Southport Development Services, Inc.
besinothuA to emeM leqioninq	Oliver L Gross	Matthew A. Rieger	J. David Page	Oliver L Gross	Matthew A. Rieger	J. David Page	J. David Page	Jonathan L. Wolf	J. David Page	J. David Page	J. David Page
ezič ytnuoO	٦	٦ .		٦	7	٦	Σ	Σ			
Vźunoɔ	Miami-Dade	Miami-Dade	Hillsborough	Miami-Dade	Miami-Dade	Palm Beach	Brevard	Seminole	Duval	Duval	Orange
Name of Development	Serenity Grove	Courtside Apartments, Phase II	The Arbors at Valhalla Pond	Superior Manor Apartments II	Shoreview Place	Calusa Pointe	Malabar Grove	Carisbrooke Terrace	Parkview Commons	Cedar Station	Whispering Oaks Apartments
19dmuM noitsoilqqA	2020-3915	2020-392BSN	2020-3935	2020-3945	2020-3958S	2020-396S	2020-397BSN	2020-398SN	2020-4015	2020-4025	2020-403BS

Lottery Number	32	10	52	20	28	63	7	36	22	59	30	35	16	26
Preference														
Florida Job Creation	<b>&gt;</b>	<u></u>	>	<b>*</b>	٨	>	<u></u>	<b>&gt;</b>	<b>&gt;</b>	٨	<b>&gt;</b>	>	٨	>
Leveraging Level	4	1	2	П	9	33	4	2	2	2	2	2	2	r2
Per Unit Construction Funding Preference	٨	*	<b>*</b>	٨	٨	<b>\</b>	٨	٨	>	٨	*	>	٨	>
Proximity Funding esperence	<b>*</b>	٨	>	>	Ą	>	Å	٨	>	Y	<b>*</b>	<b>&gt;</b>	Y	<b>&gt;</b>
Total Points	10	10	10	10	10	10	10	10	10	10	10	10	10	10
Total Number of stinU	80	200	54	108	110	121	176	150	180	180	87	230	84	80
Self-Sourced StresillqqA	z	z	z	z	z	z	Y	z	>	z	z	>	z	z
Fligible For Funding?	>	>	>	>	>	>	>	>	>	>	>	>	>	>
Total SAIL Request (SAIL + ELI)	4,963,200.00	5,600,000.00	4,380,000.00	3,600,000.00	7,600,000.00	7,430,000.00	5,842,500.00	5,600,000.00	6,000,000.00	6,600,000.00	5,900,000.00	6,500,000.00	6,129,200.00	4,912,000.00
ELI Request	463,200	000'009	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	000'009		589,200	600,000
tseupsЯ JIA2	4,500,000	2,000,000	3,780,000	3,000,000	7,000,000	6,830,000	5,242,500	5,000,000	5,400,000	6,000,000	5,300,000	6,500,000	5,540,000	4,312,000
Demo. Commitment	E, Non- ALF	E, Non- ALF	ч	E, Non- ALF	F	ı.	ш	F	ч	F	4	ч	E, Non- ALF	ч
Dev Category	A/R	A/R	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC
Name of Developers	Psalms 127 Development, LLC; ReBuild America of Florida, Inc.; SHAG Orange Blossom, LLC	Integrity Development Partners, LLC SCG Development Partners, LLC	SHAG Island Cove, LLC Delray Housing Group, Inc.	Cornerstone Group Partners, LLC	Pinnacle Communities, LLC	Cornerstone Group Partners, LLC The PCC Community Development, LLC	BDG Royal Park Apartments Developer, LLC	Brisas del Este Apartments Developer, LLC	Paseo del Rio Developer, LLC	NuRock Development Partners Inc.	Blue Sky Developer, LLC and University Area Community Development Corporation, Inc.	TVC Development, Inc.	Blue Sky Developer, LLC	Arbour Valley Development, LLC
bearinothut of emeM legioning	Mark J. Kemp	Paul J. Ponte	Darren Smith	Mara S. Mades	David O. Deutch	Mara S. Mades	Scott Zimmerman	Alberto Milo, Jr.	Alberto Milo, Jr.	Robert Hoskins	Shawn Wilson	James R. Hoover	Shawn Wilson	Sam Johnston
Sziż YfnuoD	Σ	٦ .	٦_	7	٦	٦,	Σ	٦,	7	٦	٦ ,		Σ	S
County	Indian River	Palm Beach	Palm Beach	Miami-Dade	Broward	Broward	Alachua	Miami-Dade	Miami-Dade	Miami-Dade	Hillsborough	Hillsborough	Pasco	Gadsden
Name of Development	Orange Blossom Village	Christian Manor	Island Cove Apartments	Metro Grande I	Pinnacle 441	Sonata	Royal Park Apartments	Brisas del Este Apartments	Paseo del Rio	Residences at Opa- Locka	Uptown Sky	Brandon Preserve	The Club at River Ridge	Arbours at Quincy
Application Mumber	2020-4045	2020-405S	2020-4065	2020-407BS	2020-4085	2020-410SN	2020-411BS*	2020-412SN	2020-413SN	2020-4145	2020-415SN	2020-41685	2020-417SN	2020-419BS*

Lottery Number	39	12	11	14	46	27	62	51	00	45	15	64
Preference		, 1	, 1	γ	> 4	7	·	>	>	<b>→</b>		, ,
Florida Job Creation	<b>&gt;</b>				_	<u> </u>		<u> </u>				
Leveraging Level	4	2	4	4	4	8	2	2	7	3	2	4
Per Unit Construction Funding Preference	٨	٨	٨	٨	>	٨	٨	>	٨	Y	<b>\</b>	Α
Proximity Funding Preference	γ	٨	٨	٨	>	>	٨	>-	٨	٨	<b>*</b>	>
zanio4 latoT	10	10	10	10	10	10	10	10	10	10	10	10
Total Number of Units	120	120	120	132	120	162	168	200	122	120	150	75
Self-Sourced Applicant?	Z	z	z	z	z	z	z	z	z	z	z	z
Spribut ToT eldigil3	>	>-	>	>-	>	>	>	>	>-	>	>-	>-
Total SAIL Request (SAIL + ELI)	6,600,000.00	6,600,000.00	6,600,000.00	7,600,000.00	6,450,000.00	7,600,000.00	7,600,000.00	7,250,000.00	5,915,000.00	00.000,006,9	5,600,000.00	5,850,000.00
ELI Request	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000	600,000
‡səupəЯ JIA2	6,000,000	6,000,000	6,000,000	7,000,000	5,850,000	7,000,000	7,000,000	6,650,000	5,315,000	6,300,000	5,000,000	5,250,000
Demo. Commitment	F	E, Non- ALF	E, Non- ALF	E, Non- ALF	ш	E, Non- ALF	F	E, Non- ALF	F	F	E, Non- ALF	ч
Dev Category	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC	NC
Name of Developers	National Development of America, Inc. St. Peter Claver Developer, Inc. LCHA Developer, LLC	BDG Parkwood Lofts Developer, LLC	BDG Boutwell Apartments Developer, LLC	Waterview Preserve Developer, LLC Judd Roth Real Estate Development, Inc.	Oakfield Place Developer, LLC Judd Roth Real Estate Development, Inc.	Northside Property V Development, LLC	Northside Property III Development, LLC	APC Culmer Development II, LLC	APC Northwest Properties VI Development, LLC HEF Development LLC	APC Brownsville Village V Development, LLC	Quail Roost III Development, LLC	APC Saratoga Crossings III Development, LLC Dania Beach Quality Housing Solutions, Inc.
bearinothut of emeM legioning	Eric C. Miller	Scott Zimmerman	Scott Zimmerman	Christopher Savino	Christopher Savino	Kenneth Naylor	Kenneth Naylor	Kenneth Naylor	Kenneth Naylor	Kenneth Naylor	Kenneth Naylor	Anne Castro
ezič ytnuoO	M	٦	Σ	7	Σ		٦		٦	Г	٦	_
Çonnty	Lee	Orange	Alachua	Orange	Manatee	Miami-Dade	Miami-Dade	Miami-Dade	Broward	Miami-Dade	Miami-Dade	Broward
Name of Development	St. Peter Claver Place	Parkwood Lofts	Woodlock Manor	Waterview Preserve	Oakfield Place	Northside Transit Village V	Northside Transit Village III	Culmer Apartments	Northwest Gardens VI	Brownsville Transit Village V	Quail Roost Transit Village III	Saratoga Crossings III
19dmuM noitsoilqqA	2020-420BS	2020-422BS	2020-423BSN	2020-424BSN	2020-426BSN	2020-427BSN	2020-428BSN	2020-429BSN	2020-430BSN	2020-431BSN	2020-432BSN	2020-433BSN

Lottery Number	9	6	20	31	23	19	25	43
Preference		>	×	· ⊢	γ	γ 1	٧	<b>≻</b>
Florida Job Creation								
Leveraging Level	2	1	1	2	2	1	ις	4
Per Unit Construction Funding Preference	٨	٨	>	٨	٨	٨	٨	>
Bribrin y Funding Preference	*	>	>	*	>	>	٨	>
stnio9 latoT	10	10	10	10	10	10	10	10
Total Number of sinU	200	239	210	110	96	200	82	100
Self-Sourced Synicant?	z	z	>	z	z	z	z	z
Fligible For Funding?	>	>	>	>	>	<b>\</b>	>-	>
Total SAIL Request (SAIL + ELI)	7,250,000.00	7,600,000.00	5,000,000.00	6,550,000.00	4,170,000.00	7,050,000.00	4,780,000.00	7,600,000.00
tsaupaЯ [J∃	000'009	600,000		600,000	600,000	600,000	600,000	600,000
fseupeЯ JIA2	6,650,000	7,000,000	5,000,000	5,950,000	3,570,000	6,450,000	4,180,000	7,000,000
Demo. Commitment	F	F	F	4	F	E, Non- ALF	F	E, Non- ALF
Dev Category	NC	NC	NC	NC	NC	NC	NC	NC
Name of Developers	Quail Roost II Development, LLC	APC Culmer Development, LLC	Ambar3, LLC	HTG Woodland Phase II Developer, LLC GHA Development, LLC	RS Development Corp Lewis V. Swezy	Randy Rieger Parc Grove Developer, LLC	Southport Development, Inc., a WA  J. David Page Corporation doing business in FL as Southport Development Services, Inc.	HTG Mount Hermon Developer, LLC
besinothut of emeM legioning	Kenneth Naylor	Kenneth Naylor	Elena M. Adames	Matthew A. Rieger	Lewis V. Swezy	Randy Rieger	J. David Page	Matthew A. Rieger
Szič ytnuo	T	,	٦	Σ	٦	L	7	L
County	Miami-Dade	Miami-Dade	Miami-Dade	Alachua	Miami-Dade	Miami-Dade	Pinellas	Broward
to ameN Development	Quail Roost Transit Village II	Culmer Apartments	Ambar Trail	Woodland Park Phase II	Stadium Tower	Parc Grove	Union Trail	Mount Hermon Apartments
Application Mumber	2020-434BSN	2020-435BSN	2020-436BS	2020-437BSN	2020-439BS	2020-440BS	2020-441SN	2020-442BS

Lottery Number		09	24	21	53	17	13	4	34
Preference		- <del>9</del>	γ 5	٧ ×	>		7	>	3
Leveraging Level							_		
Per Unit Construction Funding Preference		>	<b>*</b>	>	>	z	>	>	>
Bribnu7 yimixor9 Preference		>	>	>	>	z	>	>	z
stnio9 latoT		10	10	10	2	0	10	10	10
Total Number of sinU		120	80	132	161	108	99	96	84
Self-Sourced Splicant?		z	z	z	z	z	z	z	z
Eligible For Funding?		z	z	z	z	z	z	z	z
Total SAIL Request (SAIL + ELI)		5,100,000.00	4,657,900.00	7,000,000.00	7,000,000.00	6,600,000.00	3,992,500.00	6,600,000.00	6,355,649.00
ELl Request		600,000	557,900	'		600,000	452,500	600,000	600,000
5eaupe9f		4,500,000	4,100,000	7,000,000	7,000,000	6,000,000	3,540,000	6,000,000	5,755,649
Demo. Commitment		ı	F	E, Non- ALF	F	ш	ı	4	T.
Dev Category		NC	Redev	NC	NC	NC	NC	NC	NC
Name of Developers		Villages II Developers, LLC	Talland Park Developer, LLC SHA Development, LLC	Queit Meadows LLC Managing Member - McCurdy Senior Housing Corporation Member - Palm Beach County Housing Authority	KMS Holdings Florida, LLC, Village of Valor LLC	Siesta Lago Place Developer, LLC Judd Roth Real Estate Development, Inc.	SCHA Developer, LLC; Pantheon Development Group, LLC	BDG Orchid Apartments Developer, LLC	Blue Sky Developer, LLC
Desironthorized legionized		Oliver L Gross	Jonathan L. Wolf	Joseph Glucksman	Kathy Makino- Leiptz	Jordan Leffler	Darren Smith	Scott Zimmerman	Shawn Wilson
Sziż Ytnuc		٦	Σ	7	L	Σ	Σ	Σ	Σ
Çonuţ		Miami-Dade	Seminole	Palm Beach	Palm Beach	Osceola	Seminole	Lee	Manatee
Name of Development	cations	The Villages Apartments, Phase	Talland Park	2020-3895N** Quiet Meadows	Village of Valor	Siesta Lago Place	Villas at Academy Place	Hibiscus Apartments Phase Two	Cedar Cove
Application Number	Ineligible Applications	2020-4385	NS66E-020Z	2020-3895N**	2020- 409SN***	2020-425BSN	2020-4005	2020-421BS	2020-418SN*

\*The SAIL request was adjusted during scoring, which affected the Corporation Funding Per Set-Aside Amount.

\*\*The ELI Request Amount was adjusted during scoring.

\*\*\*The Application Submitted Report did not correctly calculate the number of Set-Aside Units. This was adjusted during scoring, which affected the Corporation Funding Per Set-Aside Amount.

On March 6, 2020, the Board of Directors of Florida Housing Finance Corporation approved the Review Committee's motion to adopt the scoring results above.

Any unsuccessful Applicant may file a notice of protest and a formal written protest in accordance with Section 120.57(3), Fla. Stat., Rule Chapter 28-110, F.A.C., and Rule 67-60.009, F.A.C. Failure to file a protest within the time prescribed in Section 120.57(3), Fla. Stat., shall constitute a waiver of proceedings under Chapter 120, Fla. Stat.

### EXHIBIT C

### **AUSLEY MCMULLEN**

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET P.O. BOX 391 (ZIP 32302) TALLAHASSEE, FLORIDA 32301 (850)224-9115 FAX (850)222-7560

Direct Diol for Michael Glazer- (850)425-5474 niglazer@ausley.com

March 11, 2020

VIA HAND DELIVERY AND EMAIL TO: CorporationClerk@floridahousing.org

Corporation Clerk Florida Housing Finance Corporation 227 North Bronough Street, Suite 5000 Tallahassee, Florida 32301-1329

RFA 2019-116 SAIL Financing of Affordable Multifamily Housing Developments to be Used In Conjunction With Tax-Exempt Bond Financing And Non-Competitive Housing Credits

Notice of Protest by BDG Parkwood Lofts, LP Applicant for Application No. 2020-422BS

Dear Corporation Clerk:

RE:

This law firm represents BDG Parkwood Lofts, LP. Pursuant to section 120.57(3), Florida Statutes and Florida Administrative Code Rules 28-110.003 and 67-60.009(2), BDG Parkwood Lofts, LP, the applicant for Application No. 2020-422BS in RFA 2019-116, hereby gives notice of its intent to protest the determinations contained on the attached spreadsheets reflecting the proposed awards of funding (Att. A) and proposed scoring, eligibility and ineligibility determinations (Att. B) in RFA 2019-116 as approved by the Board of Florida Housing Finance Corporation on Friday, March 6, 2020. These spreadsheets were posted on the Corporation's website on Friday, March 6, 2020 at 9:35 a.m. This Notice of Protest is timely filed within 72 hours of said posting (excluding Saturdays and Sundays).

BDG Parkwood Lofts, I.P will file its formal written protest within the time required by Section 120.57(3), Florida Statutes.

Sincerely,

Michael L. Glazer

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New Affordable Housing Partners, LLC Tallahassee Housing, Ecunomic

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3DG Royal Park Apartments Daveloper, LLC

M Section

Two Family Medium County New Construction Applications

Ruyal Park Apartments

2020-11185

## RFA 2019-116 Board Approved Preliminary Awards

71,362,643.00

Fotal SAIL Funding available

Total SAIL allocated

68,096,377.00

Total SAII belance remaining 3,266,265.00
NMTF Funding will be 100% allocated in accordance with Enizinit H

Country Size  Country  Construction Application  Gounny  Mani-Dade  Li Bavic Page  Country  Mani-Dade  Li Bavic Page  Country  Mani-Dade  Li Bavic Page  Country  Mani-Dade  Li Bavic Page  Construction Application  Aconstruction Application  Aconstruction Application  Gounny  Mani-Dade  Li Bavic Page  Country  Mani-Dade  Country  Mani-Dade  Country  Mani-Dade  Country  Mani-Dade  Li Bavic Page  Country  Mani-Dade  Coun				æ		spado	Á	mam:	к	15				)o t	5			Jaw	
David Registration deling business in PL as Surface   Southport Development, Inc., a WA		Developms	Vinue2	siż Ytuna)	idanA to smel/ legianing	Name of Devel	ogste) vad	Бетю. Сотий	anbağ JIVS	Erj Bedre	948 JIA2 letoT  JE + JIA2	sanoz-Hez Special	Non-Self-South	admu <b>M</b> letoT MinU	inio9 latoT	nuð ylimixerð sansrefarð	ntened tind 194 1951 Taliburg	al gnigeraval	ard dot sbiroli constaint
		New Constructi	on Application																
L Kenceth Maylin: APC Chalmer Development, LTC NC F 7,000,030 GOL, OUD 7,400,000, DN SS 239 10 Y Y 1 Y Y 1 Y Y 1 F 6,300,030 OU SS 230, TU Y Y S Y 1 Y Y S Y Y Y Y Y Y Y Y Y Y Y Y		werli	Broward			Snuthport Development, Inc., a WA (Orporation doing business in FL as Southport Development Services, Inc.		E, kura	2,0110,0100	900,000	2.£00.D00,£0	z	S	38	₽	>-	>	Ħ	>-
L Kenzeth Maylor AFC fullmer Revelopment, i.C. NC F 7,000,000 COR, COL 7,ECQ, MOLLOR N Y 239 16 Y Y 1 Y Y 1 Y Y 1 I Y I I I I I I I I I	- 1	y New Construct	tion Application																
1 Gres P. Hoove TVC Development, Inc.  L Stero M. Acomes Amanda, II C ND F S,000,000 S,000,000 V SS 2.0 10 Y Y 7 Y 1 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	E	Mei de	Miani-Dade		Keanoeth Naylor	AFC fulmar Development, 11 C	¥	Ŀ	7,000,000	200,000	//FDG/INDG/DD	z	>	539	31	>	>	-	>-
L Stera M. Acames Amands, II C NE F 5,000,030 S,000,030 Y SS 220 L0 Y Y 1 Y	1 8 1	e-we	H sbamilgh		la mes P. Hoove	TVC Development, Inc.	¥	ш	6.300,000		6,500,300,00	>	ы	757	무		>-	In	-
unty New Construction Application			Miarni-Dade			Amanr3, II C	Ę	-	5,000,000		αετκιεήκισες	>	18	92	9	>	>-	-	>
	5	ity New Constitu	action Application	G															

### **ATTACHMENT A**

## RFA 2019-116 Board Approved Preliminary Awards

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Per Unit Construction 9)reference gmbaus		>		>	>-		>-	>-	>-
Snibay1 (Almixon9 sanstelet9		>		>	>		>	>-	>-
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sədmuM noitesilqqA	Small County Application(s)	2020-41985*	Medium Coun	7020-4045	2000 38448	Large County Application(s)	Z220-1135N	2020-1055	Z020-3905K **

\*The SAL request was aquesed during scoring, which affects the Corporation Funding Per Servaide Amount.
\*\*The Application Submitted Report did not correctly calcurate the moner of Servaide Units. This was adjusted for submitting, which affected the Corporation Punding Per Servaide Amount.

On March 6, 2020, one Board of Directors of Footda Housing Phance Corporation approved the Review Committee's motion and that is committeed to select the above Applications for funding and invite the Applications to enter credit underwitting. Any unsurcessful Applicant may rike a relate to forcest and a formal winthin another in accordance with Section 120,5713), Fig. Stat., Rule Chapter 22 110, Fig.C., and Rule 67-60,009, Fig.C. Railure to file a printest within the fine prescribed in Section 120,5713, Fig. Stat.

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radinuM noitealiggA	Eligible Applications	2020-37985	2020 360SN***	2020 38185	2020-3E2SN	2020-383BSN	2020-18485	Z0ZD-385BSN	NS98E-0ZDZ	2020-38765	Z020-388B5N	2020 3905

### **ATTACHMENT B**

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boshodžuA lo smeM legionis9	Eric C. Miller	Scott Zimmaman	Scott Zimmerman	Christopher Savino	Christopher Savino	senneth Nay or	Genneth Vayor	(enneth Naysor	Cerriteth Naylor	senneth Vaylor	tenneth Naylor	Arme Castru
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The SAIL request was adjusted during scoring, which affected the Corporation Funding Per Sel-Apida Amount.

\*\*The ELI Request Amount was adjusted during searing.

\*\*\* I be Application Sugmitted Report this not correctly calculate the number of Set-Aside Units. This was adjusted curing scoring, which affected the Corporation Funding Per Srt Aside Amount.

On March 6, 2020, the Board of Directors of Florida Flousing Finance Composition approved the Review Committee's mulium to adopt the contring results above.

Any visucessful Applicant may fine a notice of protest and a formal written protest in accordance with Section 120.37(3), Fla. Stall, Rule Chapter 28-110, F.A.C., and Aule 67-80 039, F.A.C. Failure to file a protest within the time prescribed in Shortin 120 57(3), Fla. Stall, shall constitute a waiver or proceedings under Chapter 120, Fla. Stall.

# EXHIBIT D

### FLORIDA HOUSING FINANCE CORPORATION LOCAL GOVERNMENT VERIFICATION THAT DEVELOPMENT IS CONSISTENT WITH ZONING AND LAND USE REGULATIONS

Name of Development:	Waterview Preserve	
Davidaguant I angliana	1605 Meroy Drive, Orlando, FL	
		for provide the arrest manne, closest designated intemportion and either the city area of the country). The location of all Scattered Stics, if applicable, must also be
Number of Units in the I		
This number must be equal to a	or greater than the sumber of units state	ed by the Applicant in Exhibit A of the RFA.
Development's proposed and zoning designation of conforming use. To the zoning classification. As	I mumber of units, density, and in or, if the Development consists of best of my knowledge, there are ssuming compliance with the ap- struction or rehabilitation of the	I the date that this form was signed, the above referenced intended use are consistent with current land use regulations of rehabilitation, the intended use is allowed as a legally non-e no hearings or approvals required to obtain the appropriate oplicable land use regulations, there are no known conditions referenced Development on the proposed site.
	CERTI	FICATION
I certify that the City/Cor	unty of Orlando	has vested in me the authority to verify
the intended use is allow true and correct. In addit	ed as a "legally non-conforming tion, if the proposed Developmen certify that the Applicant has a	designation or, if the Development consists of rehabilitation, guse" and I further certify that the foregoing information is at site is in the Florida Keys Area as defined in Rule Chapter bitained the necessary Rate of Growth Ordinance (ROGO)
Elob th Do	in	Elisabeth Dang Print or Type Name
Signature	· ·	Print or Type Name
9/17/19	J	Planning Official
Date Signed		Print or Type Title

This cartification most be signed by the applicable City's or County's Director of Flansing and Zming, appointed official (staff) responsible for determination of itsure teletral to comprehensive planning and aming. City Manager, or County Manager/Administrator/Coordinator. Signatures from incal elected officials are not acceptable, nor are oduer signatures. If there are alterations made to this form that change the meaning of the form will not be accepted.

# EXHIBIT E





Info as of Tue Mar 03 2020 11:39									
RECORD CARD	2019 Property Record Card	NBHD COOD	920300000						
PARCEL ID	20-22-29-0000-00-050	FEAT COOD							
STREET ADDRESS	1605 MERCY DR	NC FLAG	0						
NAME(1)	POUR PENMANSHIP INC	CONDO FLAG							
NAME(2)		ST PLANE X-COORD	518641.07						
MAILING ADDRESS	14043 SW 53RD ST	ST PLANE Y-COORD	1537639.37						
CITY	MIRAMAR	ACREAGE	8.245						
STATE	FL	ACRE CODE	System Generated						
ZIP CODE	33027	LOT AREA (SQFT)	359157.575675						
CITY CODE	ORL	PARCEL	29222000000050						
MILLAGE CODE	08	PARENT ID							
PROPERTY USE CODE	1003								

Values as of Tue Mar 03 2020 11:39									
LAND (MKT) VALUE	working	PREVIOUS YEAR ASSESSED VALUE	\$227,405.00						
BUILDING VALUE	working	PREVIOUS YEAR MARKET (JUST)	\$227,405.00						
EXTRA FEATURE VALUE	working	PREVIOUS YEAR TAXABLE VALUE	\$227,405.00						
MARKET (JUST) VALUE	working	MARKET (JUST) VALUE CHANGE PCT	working						
ACCESSED VALUE	working								

Land as of Tue Mar 03 2020 11:39									
LAND LINE ORDER #	5	MKT VALUE	\$85.00						
LAND ID	3111406	UNIT PRICE	\$100.00						
LAND DOR CODE	9600	UNIT CODE	AC						
ZONING	R-3B/W	LAND QTY	0.85						

# EXHIBIT F

FG-1A.LDC - (Table of Zoning District Regulations Inside [and Outside of the] Traditional City) - R-1AA; R-1A; R-1; R-1N; R-2A; R-2B; R-3A; R-3B; R-3C; R-3D

#### FIGURE 1A.LDC

FIGURE 1: Table of Zoning District Regulations. Use this table to determine regulations that apply within each zoning district (includes districts inside and outside of the Traditional City). For additional regulations for specific uses, see <u>Chapter 58</u>, Parts 3 and 4. Numbers in parentheses refer to footnotes following the tables.

Standards	R-1AA	R-1A	R-1	R-1 N	R-2A	R-2B	R-3A	R-3B	R-3C	R-3D
Gross Res. Density (du/ac):										
Minimum								12	12	30
Maximum	4.7	5.7	7.0	8.0	12	16	12 (9)	21 (9)	30 (9)	75 (9)
Max. Single Family, Tandem and Duplex FAR (16)	(16)	(16)	(16)	(16)	0.50	0.50	0.50	0.50	0.50	
Non- Residential FAR:										
Minimum										
Maximum	0.2	0.25	0.30	0.30	0.30	0.30	0.30	0.30	0.35	0.35

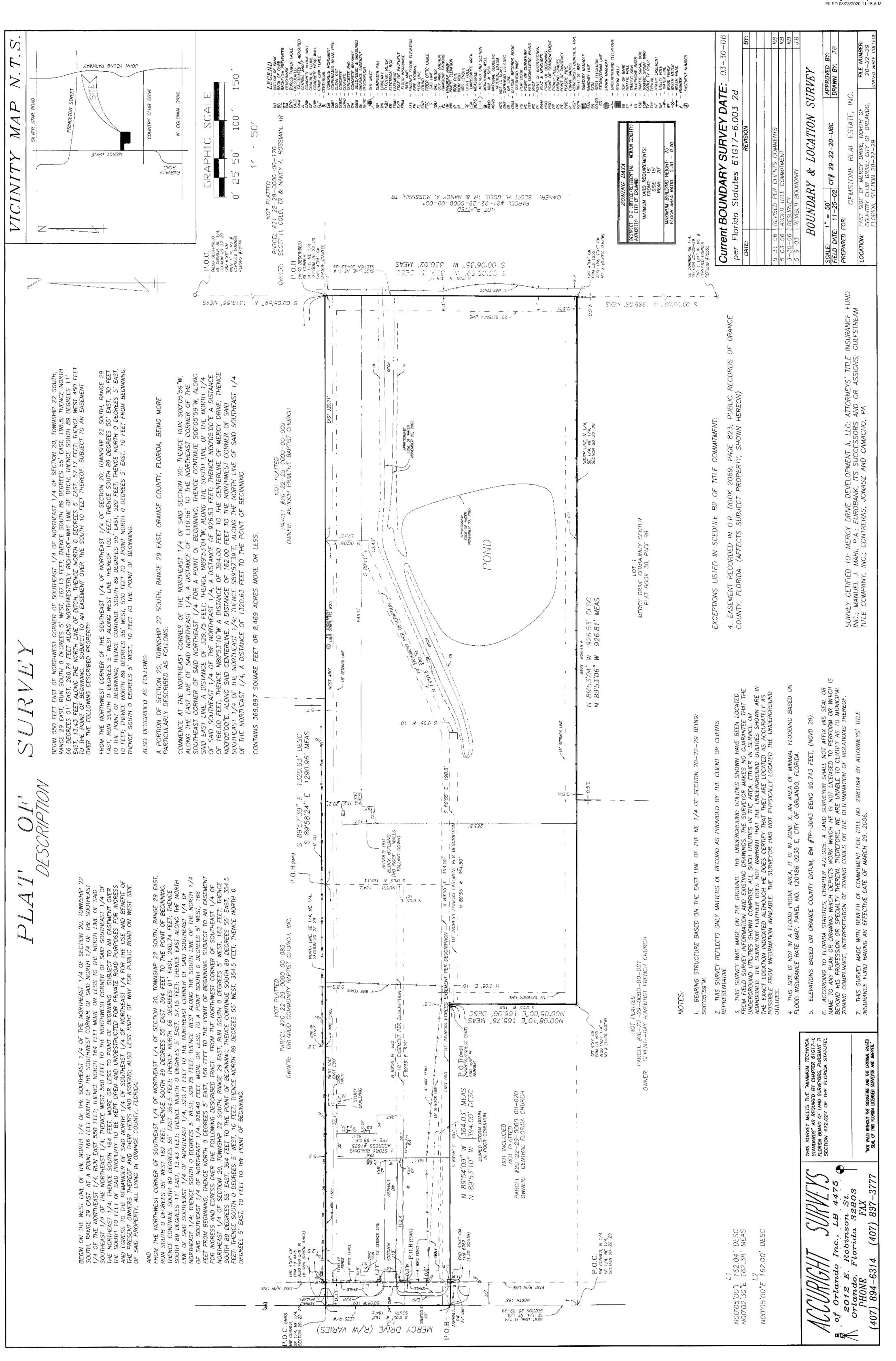
Minimum Lot Area (sq. ft.) (2):						}				
Single family	10000	7700	6000	5500	4400	4000	4400	4000	3500	
Duplex or Tandem (12)	No. Park and				5500 sq. ft.	5000 sq. ft.	5500 sq. ft.	5000 sq. ft.	4500 sq. ft. (4)	
Non- residential	10000	8250	8250	8250	8250	7500	8250	7500	7500	7500
Min. Mean Lot Width (ft.) (2, 11);										
Single	85	70	55	45	40	40	40	40	35	
Duplex or Tandem					50	50	50	50	45	
Non- residential	85	75	75	75	75	75	75	75	75	75
Min. Mean Lot Depth (ft.) (2)	110	110	110	<b>1</b> 10	110	100	110	100	100	100

Min. Bldg. Site Frontage (ft.)	25	25	25	25	25	25	45	40	35	35
Max. # DU's or Sq. Ft. per Building Site (22)	1 du	1 du	1 du	1 du	2 du					
Principal Building Setback (ft.) (2, 10, 15):	TO ALCOHOLIS AND									
Front yard (18)	30	25	25	25	25	20	25	20	15	10
Side yard	7.5	7.5	6	5	5	5	5	5	5	5
Street side	15	15	15	15	15	15	15	15	10	10
Rear yard	25	25	25	25	25	25	25	25	20	20
Res. district										
Max. ISR (2)	.55	.55	.55	.55	0.55	0.60	0.60	0.70	0.80	0.85
Max. Bldg. Height (ft.):								-		

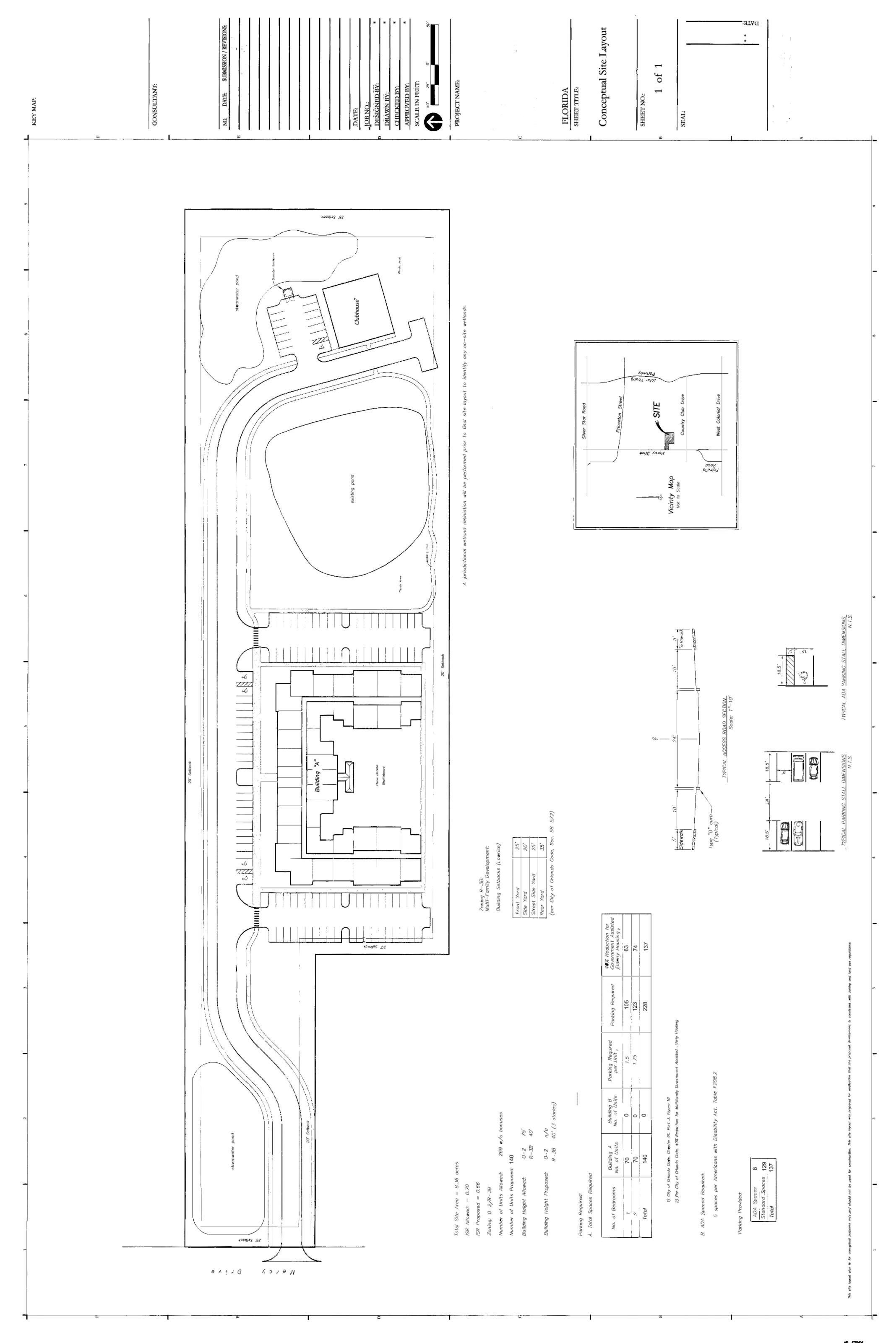
Inside Traditional	30	30	30	30	30	30	35	<mark>40</mark>	45	55
City						_				
Outside Traditional City	35	35	35	35	35	35	35	40	45	55
Conditional								55	55	100

(Ord. of 8-6-2007, § 1, Doc. #0807061002; Ord. No. 2016-68, § 1(Exh. A), 11-14-2016, Doc. #1611141201; Ord. No. 2017-17, § 1(Exh. A), 4-10-2017, Doc. #1704101203)

## EXHIBIT G



Florida Housing Finance Corporation



### EXHIBIT H

### 24 CFR § 93.301 - Property standards.

CFR Table of Popular Names

#### § 93.301 Property standards.

- (a) New construction projects.
  - (1) State and local codes, ordinances, and zoning requirements. Housing that is newly constructed with HTF funds must meet all applicable State and local codes, ordinances, and zoning requirements. HTF-assisted new construction projects must meet State or local residential and building codes, as applicable or, in the absence of a State or local building code, the International Residential Code or International Building Code (as applicable to the type of housing) of the International Code Council. The housing must meet the applicable requirements upon project completion.
  - **(2) HUD requirements.** All new construction <u>projects</u> must also meet the requirements described in this paragraph:
    - (i) Accessibility. The housing must meet the accessibility requirements of 24 CFR part 8, which implements section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), and Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131-12189) implemented at 28 CFR parts 35 and 36, as applicable. "Covered multifamily dwellings," as defined at 24 CFR 100.201, must also meet the design and construction requirements at 24 CFR 100.205, which implements the Fair Housing Act (42 U.S.C. 3601-3619).
    - (ii) *Energy efficiency.* The <u>housing</u> must meet the energy efficiency standards established pursuant to section 109 of the <u>Cranston-Gonzalez</u> National Affordable Housing Act (42 U.S.C. 12709).

- (iii) *Disaster mitigation.* Where relevant, the <u>housing</u> must be constructed to mitigate the impact of potential disasters (*e.g.*, earthquakes, hurricanes, flooding, and wildfires), in accordance with <u>State</u> and local codes, ordinances, or other <u>State</u> and local requirements, or such other requirements as <u>HUD</u> may establish.
- (iv) Written cost estimates, construction contracts, and construction documents. The grantee must ensure the construction contract(s) and construction documents describe the work to be undertaken in adequate detail so that inspections can be conducted. The grantee must review and approve written cost estimates for construction and determine that costs are reasonable.
- (v) Construction progress inspections. The grantee must conduct progress and final inspections of construction to ensure that work is done in accordance with the applicable codes, the construction contract, and construction documents.
- (vi) **Broadband infrastructure.** For new commitments made after January 19, 2017 for a new construction housing project of a building with more than 4 rental units, the construction must include installation of broadband infrastructure, as this term is defined in 24 CFR 5.100, except where the grantee determines and, in accordance with § 93.407(a)(2)(iv), documents the determination that:
  - (A) The location of the new construction makes installation of broadband infrastructure infeasible; or
  - **(B)** The cost of installing broadband infrastructure would result in a fundamental alteration in the nature of its program or activity or in an undue financial burden.
- **(b) Rehabilitation projects.** All rehabilitation that is performed using HTF funds must meet the requirements of this paragraph (b).
  - (1) Rehabilitation standards. The grantee must establish rehabilitation standards for all HTF-assisted housing rehabilitation activities that set forth the requirements that the housing must meet upon project completion. The grantee's description of its standards must be in sufficient detail to determine the required rehabilitation work including methods and materials. The standards may refer to applicable codes or they may establish requirements that exceed the minimum requirements of the codes. The rehabilitation standards must address each of the following:
    - (i) **Health and safety.** The grantee's standards must identify lifethreatening deficiencies that must be addressed immediately if the housing is occupied.

- (ii) Major systems. Major systems are: structural support; roofing; cladding and weatherproofing (e.g., windows, doors, siding, gutters); plumbing; electrical; and heating, ventilation, and air conditioning. For rental housing, the grantee's standards must require the grantee to estimate (based on age and condition) the remaining useful life of these systems, upon project completion of each major system. For multifamily housing projects of 26 units or more, the grantee's standards must require the grantee to determine the useful life of major systems through a capital needs assessment of the project. For rental housing, if the remaining useful life of one or more major system is less than the applicable period of affordability, the grantee's standards must require the grantee to ensure that a replacement reserve is established and monthly payments are made to the reserve that are adequate to repair or replace the systems as needed. For homeownership housing, the grantee's standards must require, upon project completion, each of the major systems to have a remaining useful life for a minimum of 5 years or for such longer period specified by grantee, or the major systems must be rehabilitated or replaced as part of the rehabilitation work.
- (iii) Lead-based paint. The grantee's standards must require the housing to meet the lead-based paint requirements at 24 CFR part 35.
- (iv) Accessibility. The grantee's standards must require the housing to meet the accessibility requirements in 24 CFR part 8, which implements section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), and Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131-12189) implemented at 28 CFR parts 35 and 36, as applicable. "Covered multifamily dwellings," as defined at 24 CFR 100.201, must also meet the design and construction requirements at 24 CFR 100.205, which implements the Fair Housing Act (42 U.S.C. 3601-3619). Rehabilitation may include improvements that are not required by regulation or statute that permit use by a person with disabilities.
- (v) [Reserved].
- **(vi)** *Disaster mitigation.* Where relevant, the grantee's standards must require the housing to be improved to mitigate the impact of potential disasters (e.g., earthquake, hurricanes, flooding, and wildfires) in accordance with <u>State</u> and local codes, ordinances, and requirements, or such other requirements as <u>HUD</u> may establish.
- (vii) State and local codes, ordinances, and zoning requirements.

  The grantee's standards must require the housing to meet all applicable

  State and local codes, ordinances, and requirements or, in the absence of a

  State or local building code, the International Existing Building Code of the

  International Code Council.

- (viii) Uniform Physical Condition Standards. The standards of the grantee must be such that, upon completion, the HTF-assisted project and units will be decent, safe, sanitary, and in good repair as described in 24 CFR 5.703. HUD will establish the minimum deficiencies that must be corrected under the grantee's rehabilitation standards based on inspectable items and inspected areas from HUD-prescribed physical inspection procedures (Uniform Physical Conditions Standards) pursuant to 24 CFR 5.705.
- (ix) Capital Needs Assessments. For multifamily rental housing projects of 26 or more total units, the grantee must determine all work that will be performed in the rehabilitation of the housing and the long-term physical needs of the project through a capital needs assessment of the project.
- (x) Broadband infrastructure. For new commitments made after January 19, 2017 for a substantial rehabilitation project of a building with more than 4 rental units, any substantial rehabilitation, as defined in 24 CFR 5.100, must provide for installation of broadband infrastructure, as this term is also defined in 24 CFR 5.100, except where the grantee determines and, in accordance with § 93.407(a)(2)(iv), documents the determination that:
  - **(A)** The location of the substantial rehabilitation makes installation of broadband infrastructure infeasible;
  - **(B)** The cost of installing broadband infrastructure would result in a fundamental alteration in the nature of its program or activity or in an undue financial burden; or
  - **(C)** The structure of the <u>housing</u> to be substantially rehabilitated makes installation of broadband infrastructure infeasible.
- (2) Construction documents and cost estimates. The grantee must ensure that the work to be undertaken will meet the grantee's rehabilitation standards. The construction documents (i.e., written scope of work to be performed) must be in sufficient detail to establish the basis for a uniform inspection of the housing to determine compliance with the grantee's standards. The grantee must review and approve a written cost estimate for rehabilitation after determining that costs are reasonable.
- (3) Frequency of inspections. The grantee must conduct an initial property inspection to identify the deficiencies that must be addressed. The grantee must conduct progress and final inspections to determine that work was done in accordance with work write-ups.
- (c) Acquisition of standard housing.

- (1) Existing housing that is acquired with HTF assistance for rental housing, and that was newly constructed or rehabilitated less than 12 months before the date of commitment of HTF funds, must meet the property standards of paragraph (a) or paragraph (b) of this section, as applicable, for new construction and rehabilitation projects. The grantee must document this compliance based upon a review of approved building plans and Certificates of Occupancy, and an inspection that is conducted no earlier than 90 calendar days before the date of commitment of HTF assistance.
- (2) All other existing housing that is acquired with HTF assistance for rental housing must meet the rehabilitation property standards requirements of paragraph (b) of this section. The grantee must document this compliance based upon an inspection that is conducted no earlier than 90 calendar days before the date of commitment of HTF assistance. If the property does not meet these standards, HTF funds cannot be used to acquire the property unless it is rehabilitated to meet the standards of paragraph (b) of this section.
- (3) Existing housing that is acquired for homeownership (e.g., downpayment assistance) must be decent, safe, sanitary, and in good repair. The grantee must establish standards to determine that the housing is decent, safe, sanitary, and in good repair. At minimum, the standards must provide that the housing meets all applicable State and local standards and code requirements and the housing does not contain the specific deficiencies proscribed by HUD based on the applicable inspectable items and inspected areas in HUD-prescribed physical inspection procedures (Uniform Physical Condition Standards) issued pursuant to 24 CFR 5.705. The grantee must inspect the housing and document this compliance based upon an inspection that is conducted no earlier than 90 calendar days before the date of commitment of HTF assistance. If the housing does not meet these standards, the housing must be rehabilitated to meet the standards of this paragraph (c)(3) or it cannot be assisted with HTF funds.
- (including manufactured housing that replaces an existing substandard unit under the definition of "reconstruction") must meet the Manufactured Home Construction and Safety Standards codified at 24 CFR part 3280. These standards preempt State and local codes which are not identical to the Federal standards for the new construction of manufactured housing. The grantees providing HTF funds to assist manufactured housing units must comply with applicable State and local laws or codes. In the absence of such laws or codes, the installation must comply with the manufacturer's written instructions for installation of manufactured housing units. All new manufactured housing and all manufactured housing that replaces an existing substandard unit under the

definition of "reconstruction" must be on a permanent foundation that meets the requirements for foundation systems as set forth in 24 CFR 203.43f(c)(i). All new manufactured housing (and all manufactured housing that replaces an existing substandard unit under the definition of "reconstruction") must, at the time of project completion, be connected to permanent utility hook-ups and be located on land that is owned by the manufactured housing unit owner or land for which the manufactured housing owner has a lease for a period at least equal to the applicable period of affordability. In HTF-funded rehabilitation of existing manufactured housing the foundation and anchoring must meet all applicable State and local codes, ordinances, and requirements or in the absence of local or State codes, the Model Manufactured Home Installation Standards at 24 CFR part 3285. Manufactured housing that is rehabilitated using HTF funds must meet the property standards requirements in paragraph (b) of this section, as applicable. The grantee must document this compliance in accordance with inspection procedures that the grantee has established pursuant to § 92.301, as applicable.

#### (e) Ongoing property condition standards: Rental housing -

- (1) Ongoing property standards. The grantee must establish property standards for rental housing (including manufactured housing) that apply throughout the affordability period. The standards must ensure that owners maintain the housing as decent, safe, and sanitary housing in good repair. The grantee's description of its property standards must be in sufficient detail to establish the basis for a uniform inspection of HTF rental projects. The grantee's ongoing property standards must address each of the following:
  - (i) At a minimum, the <u>grantee</u>'s ongoing property standards must include all inspectable items and inspectable areas specified by <u>HUD</u> based on the <u>HUD</u> physical inspection procedures (Uniform Physical Condition Standards (UPCS)) prescribed by HUD pursuant to 24 CFR 5.705.
  - (ii) **Health and safety.** The grantee's standards must require the housing to be free of all health and safety defects. The standards must identify life-threatening deficiencies that the owner must immediately correct and the time frames for addressing these deficiencies.
  - (iii) **Lead-based paint.** The <u>grantee</u>'s standards must require the <u>housing</u> to meet the lead-based paint requirements in <u>24 CFR part 35</u>.
- (2) *Inspections.* The grantee must undertake ongoing property inspections, in accordance with § 93.404.
- (3) Corrective and remedial actions. The grantee must have procedures for ensuring that timely corrective and remedial actions are taken by the project owner to address identified deficiencies.

(4) Inspection procedures. The grantee must establish written inspection procedures. The procedures must include detailed inspection checklists, description of how and by whom inspections will be carried out, and procedures for training and certifying qualified inspectors. The procedures must also describe how frequently the property will be inspected, consistent with section § 93.404(d).

#### (f) Environmental provisions -

- (1) New construction projects environmental requirements -
  - (i) Historic preservation (A) Standards. The project activities (including demolition) must not be performed on properties that are either listed in or determined eligible for listing in the National Register of Historic Places, unless the project activities meet the Secretary of the Interior's Standards for Rehabilitation, either as certified through the Federal and/or State historic rehabilitation tax credit programs or as verified by someone that meets the relevant Secretary of the Interior's Professional Qualification Standards;
    - (B) Archaeological resources. If archaeological resources or human remains are discovered on the project site during construction, the grantee must consult with affected tribes and/or descendant communities and comply with the Native American Graves Protection and Repatriation Act (25 U.S.C. 3001-3013), State law and/or local ordinance (e.g., State unmarked burial law).
  - (ii) Farmland. Project activities must not result in the conversion of unique, prime, or statewide or locally significant agricultural properties to urban uses.
  - (iii) Airport zones. Projects are not permitted within the runway protection zones of civilian airports, or the clear zones or accident potential zones of military airfields.
  - (iv) Coastal Barrier Resource System. No projects may be assisted in Coastal Barrier Resource System (CBRS) units. CBRS units are mapped and available from the U.S. Fish and Wildlife Service.
  - (v) **Coastal zone management.** Development must be consistent with the appropriate <u>State</u> coastal zone management plan. Plans are available from the local coastal zone management agency.
  - (vi) *Floodplains*. Except as modified below, definitions for terms used below can be found at 24 CFR part 55.
    - (A) Construction and other activities in the 100-year floodplain are to be avoided when practicable. If there are no practicable alternatives to new construction or substantial improvement in the 100-year floodplain, the

structure must be elevated at least the base flood elevation (BFE) or floodproofed to one foot above the BFE. Elevated and floodproofed buildings must adhere to National Flood Insurance Program standards. The primary sources of floodplain data are Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRMs). When FEMA provides interim flood hazard data, such as Advisory Base Flood Elevations (ABFE) or preliminary maps or studies, the latest of these sources shall be used.

- (B) No HTF assistance may be approved with respect to:
  - (1) Any action, other than a functionally dependent use, located in a floodway;
  - (2) Any new construction critical action located in a coastal high hazard area, 100- or 500-year floodplain; or
  - (3) Any non-critical new construction action in a coastal high hazard area, unless the action is <u>reconstruction</u> following destruction caused by a disaster and is designed for location in a coastal high hazard area consistent with the FEMA National Flood Insurance Program requirements for V-Zones.

#### (vii) Wetlands.

- **(A)** No draining, dredging, channelizing, filling, diking, impounding, or related grading activities are to be performed in wetlands. No activities, structures, or facilities funded under this program are to adversely impact a wetland.
- (B) A wetland means those areas that are inundated by surface or ground water with a frequency sufficient to support, and under normal circumstances, does or would support a prevalence of vegetative or aquatic life that requires saturated or seasonally saturated soil conditions for growth and reproduction. Wetlands generally include swamps, marshes, bogs, and similar areas such as sloughs, potholes, wet meadows, river overflows, mud flats, and natural ponds. This definition includes those wetland areas separated from their natural supply of water as a result of activities, such as the construction of structural flood protection methods or solid-fill road beds, or mineral extraction and navigation improvements. This definition is independent of the definition of jurisdictional wetland used by the U. S. Army Corps of Engineers under section 404 of the Clean Water Act (33 U.S.C. 1251 et seq.).
- (viii) Explosives and hazards. Projects must be in compliance with the standards for acceptable separation distance, as set forth at 24 CFR part 51, subpart C.

- (ix) *Contamination.* All properties assisted with <u>HTF funds</u> must be free of hazardous materials, contamination, toxic chemicals and gases, and radioactive substances, where a hazard could affect the health and safety of occupants or conflict with the intended use of the property.
  - (A) All proposed multifamily (more than four <u>housing</u> units) HTF <u>projects</u> require a Phase I Environmental Site Assessment (ESA-ASTM). If the Phase I ESA identifies recognized environmental concerns (RECs), a Phase II (ESA-ASTM) will be required. ASTM reports shall be prepared in accordance with the most current ASTM standard. <u>Single family housing</u> does not require a Phase I ESA.
  - (B) HTF projects must avoid sites located within 0.25 miles of a Superfund or CERCLIS (Comprehensive Environmental Response, Compensation, and Liability Information System) site or other contaminated site reported to Federal, State, or local authorities without a statement in writing from the U.S. Environmental Protection Agency (EPA) or the appropriate State agency that there is no hazard that could affect the health and safety of the occupants or conflict with the intended use of the property.

#### (x) Noise.

- (A) Internal noise levels: All activities will be developed to ensure an interior noise level of no more than 45 decibels (dB).
- (B) External noise levels:
  - (1) <u>Project</u> sites exposed to less than or equal to 65 dB of environmental noise are acceptable.
  - (2) Sites between 65 dB and less than 75 dB are acceptable with mitigation (e.g., noise walls, careful site planning) that result in an interior standard of 45 dB.
  - (3) Locations with environmental noise levels of 75 dB or greater may not have noise sensitive outdoor uses (e.g., picnic areas, tot lots, balconies, or patios) and require sound attenuation in the building shell to achieve the 45 dB interior standard.
- (xi) Endangered species. The grantee must avoid all actions which could jeopardize the continued existence of any endangered or threatened species, as designated by the U.S. Fish and Wildlife Service or National Marine Fisheries Service, or would result in the destruction or adversely modify the designated critical habitat of such species.

- (xii) Wild and scenic rivers. The grantee must avoid activities that are inconsistent with conservation easements, land-use protections, and restrictions adjacent to wild and scenic rivers, as designated/listed by the Departments of Agriculture or Interior. Maps for the National Wild and Scenic Rivers System are available at the governing departments.
- (xiii) Safe drinking water. Projects with a potable water system must use only lead-free pipes, solder, and flux.
- (xiv) Sole-source aquifers. Project activities should avoid sites and activities that have the potential to contaminate sole source aquifer areas (SSAs). EPA defines a sole or principal source aquifer as an aquifer that supplies at least 50 percent of the drinking water consumed in the area overlying the aquifer. If the project overlies an SSA, EPA must review the project. EPA review is designed to reduce the risk of ground water contamination that could pose a health hazard to those who use it.

#### (2) Rehabilitation projects environmental requirements -

- (i) Historic preservation.
  - (A) The project activities (including demolition) must not be performed on properties that are either listed in or determined eligible for listing in the National Register of Historic Places, unless the project activities meet the Secretary of the Interior's Standards for Rehabilitation, either as certified through the Federal and/or State historic rehabilitation tax credit programs or as verified by someone that meets the relevant Secretary of the Interior's Professional Qualification Standards;
  - (B) Archaeological resources. If archaeological resources or human remains are discovered on the project site during construction or rehabilitation, the grantee must consult with affected tribes and/or descendant communities and comply with the Native American Graves Protection and Repatriation Act (25 U.S.C. 3001-3013), State law, and/or local ordinance (e.g., State unmarked burial law).
- (ii) Farmland. Project activities must not result in the conversion of unique, prime, or locally significant agricultural properties to urban uses.
- (iii) *Airport zones.* Projects are not permitted within the runway protection zones of civilian airports, or the clear zones or accident potential zones of military airfields.
- (iv) Coastal Barrier Resource System. No projects may be assisted in Coastal Barrier Resource System (CBRS) units. CBRS units are mapped and available from the U.S. Fish and Wildlife Service.

- (v) Coastal zone management. Development must be consistent with the appropriate State coastal zone management plan. Plans are available from the local coastal zone management agency.
- (vi) *Floodplains.* Except as modified below, definitions for terms used below can be found at 24 CFR part 55.
  - (A) Construction and other activities in the 100-year floodplain are to be avoided when practicable. If there are no practicable alternatives to new construction or substantial improvement in the 100-year floodplain, the structure must be elevated at least to the base flood elevation (BFE) or floodproofed to one foot above the BFE. Elevated and floodproofed buildings must adhere to National Flood Insurance Program standards. The primary sources of floodplain data are Federal Emergency Management Agency (FEMA) Flood Insurance Rate Maps (FIRMS). When FEMA provides interim flood hazard data, such as Advisory Base Flood Elevations (ABFE) or preliminary maps or studies, the latest of these sources shall be used.
  - (B) No HTF assistance may be approved with respect to:
    - (1) Any action, other than functionally dependent uses, located in a floodway;
    - (2) Any critical action located in a coastal high hazard area, 100- or 500-year floodplain; or
    - (3) Any non-critical action located in a coastal high hazard area, unless the action is designed for location in a coastal high hazard area consistent with the FEMA National Flood Insurance Program requirements for V-Zones. "Any non-critical action in a coastal high hazard area, unless the action is reconstruction following destruction caused by a disaster and is designed for location in a coastal high hazard area consistent with the FEMA National Flood Insurance Program requirements for V-Zones."
- (vii) Wetlands. No rehabilitation of existing properties that expands the footprint into a wetland is allowed. A wetland means those areas that are inundated by surface or ground water with a frequency sufficient to support, and under normal circumstances, does or would support a prevalence of vegetative or aquatic life that requires saturated or seasonally saturated soil conditions for growth and reproduction. Wetlands generally include swamps, marshes, bogs, and similar areas such as sloughs, potholes, wet meadows, river overflows, mud flats, and natural ponds. This definition includes those wetland areas separated from their natural supply of water as a result of activities such as the construction of structural flood protection methods or solid-fill road beds and activities

such as mineral extraction and navigation improvements. This definition is independent of the definition of jurisdictional wetland used by the U.S. Army Corps of Engineers under section 404 of the Clean Water Act (33 U.S.C. 1251 et seq.).

- (viii) Explosives and hazards. If the rehabilitation of the building increases the number of dwelling units, then the <u>project</u> must be in compliance with the standards for acceptable separation distance as set forth at 24 CFR part 51, subpart C.
- (ix) *Contamination.* All properties assisted with <u>HTF funds</u> must be free of hazardous materials, contamination, toxic chemicals and gases, and radioactive substances, where a hazard could affect the health and safety of occupants or conflict with the intended use of the property:
  - (A) All proposed multifamily (more than four housing units) HTF project activities require a Phase I Environmental Site Assessment (ESA ASTM). If the Phase I ESA identifies recognized environmental concerns (RECs), a Phase II (ESA-ASTM) will be required. ASTM reports shall be prepared in accordance with the most current ASTM standard. Single family housing does not require a Phase I ESA.
  - (B) HTF projects must avoid sites located within 0.25 miles of a Superfund or CERCLIS (Comprehensive Environmental Response, Compensation, and Liability Information System) site or other contaminated site reported to Federal, State, or local authorities without a statement in writing from EPA or the appropriate State agency that there is no hazard that could affect the health and safety of the occupants or conflict with the intended utilization of the property.

#### (x) Noise -

- (A) Internal noise levels. All activities will be developed to ensure an interior noise level of no more than 45 decibels (dB).
- (B) [Reserved].

#### (xi) Endangered species.

- **(A)** The grantee must avoid all actions that could jeopardize the continued existence of any species designated by the U.S. Fish and Wildlife Service or National Marine Fisheries Service as endangered or threatened.
- **(B)** The <u>grantee</u> must avoid all actions that adversely modify the critical habitat of such species.

- (xii) Wild and scenic rivers. The grantee must avoid activities that are inconsistent with conservation easements, land-use protections, and restrictions adjacent to wild and scenic rivers, as designated/listed by the Departments of Agriculture and Interior. Maps for the National Wild and Scenic Rivers System are available at the governing departments.
- (xiii) Safe drinking water. Projects with a potable water system must use only lead-free pipes, solder, and flux.
- (xiv) Sole-source aquifers. Project activities should avoid sites and activities that have the potential to contaminate sole source aquifer areas (SSAs). The EPA defines a sole or principal source aquifer as an aquifer that supplies at least 50 percent of the drinking water consumed in the area overlying the aquifer. If the project overlies an SSA, the EPA must review the project. The EPA review is designed to reduce the risk of ground water contamination, which could pose a health hazard to those who use it.
- (3) Acquisition projects environmental requirements. (i)(A) Existing housing that is acquired with HTF funds, and has been newly constructed or rehabilitated less than 12 months before the commitment of HTF funds must meet the property standards at paragraph (f)(1) of this section.
  - **(B)** All other existing <u>housing</u> that is acquired with HTF assistance must meet the property standards requirements of <u>paragraph</u> (f)(2) of this section.
  - (ii) If under paragraph (f)(3)(i)(A) or paragraph (B) of this section, the property does not meet these standards, with the exception of the noise standards in paragraph (f)(2) of this section, HTF funds cannot be used to acquire the property.
- (4) Manufactured housing environmental requirements. Manufactured housing is subject to the environmental standards in paragraph (f)(1) of this section for new construction or paragraph (f)(2) of this section for rehabilitation, as applicable. If an existing property does not meet these standards, HTF funds cannot be used to acquire the property unless it is rehabilitated to meet the standards in paragraph (f)(2), as applicable, with the exception of noise standards in paragraph (f)(2)(x).

[80 FR 5220, Jan. 30, 2015, as amended at 81 FR 92636, Dec. 20, 2016]

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