



Date: October 22, 2024
 Location: Tallahassee City Hall
 Commencement Time: 8:30 a.m.

BOARD MEETING AGENDA

Call to Order, Pledge of Allegiance, Declaration of Quorum	<i>Chair/Board Liaison</i>
Public Comment	<i>Chair</i>
Minutes Approval of Minutes of the August 22 Board Retreat and August 23, 2024 Board Meeting	<i>Chair</i>
Approval of Items on Consent Agenda	<i>Chair</i>
Audit Committee Update	<i>Vice-Chair</i>
Hurricane Update	<i>Angie Sellers</i>
Live Local Update	<i>Marisa Button</i>
<p>Action Items</p> <p>I. Legal</p> <p>A. In Re: Timbers Preservation, LP; FHFC Case No. 2024-062VW</p> <p>B. In Re: Trenton Preservation, LP; FHFC Case No. 2024-066VW</p> <p>C. In Re: Century Woods Preservation, LP; FHFC Case No. 2024-063VW</p> <p>D. In Re: Wilson West Preservation, LP; FHFC Case No. 2024-065VW</p> <p>E. In Re: Harbour Place Preservation, LP; FHFC Case No. 2024-064VW</p> <p>F. Supplemental - Perrine Apartments, Ltd. v. Florida Housing Finance Corporation and Notre Communaute, LLC; FHFC Case No. 2024-049BP; DOAH Case No. 24-3530BID. Acruva Communities FLO4, LLC v. Florida Housing Finance Corporation, Mowry Apartments, LLC and Richman Apogean, LLC; FHFC Case No. 2024-051.BP; DOAH Case No. 24-3532BID</p> <p>II. Housing Stability for Schoolchildren</p> <p>A. Housing Stability for Schoolchildren in Bay County</p> <p>B. Housing Stability for Schoolchildren in Santa Rosa County</p> <p>III. Multifamily Programs - Allocations</p> <p>A. RFA 2024-205 SAIL Financing of Affordable Multifamily Housing Developments to Be Used in Conjunction with Tax-Exempt Bonds and Non-Competitive Housing Credits</p> <p>B. RFA 2024-215 Live Local SAIL Financing for Developments Near Military Installations</p> <p>C. RFA 2024-306 Community Development Block Grant – Disaster Recovery (CDBG-DR) Financing for Affordable Housing Developments Located in Hurricane Ian Impacted Areas</p> <p>D. Waiver of Timing Associated with 2025-2026 Priority I Application Limitation</p>	<p><i>Melissa Levy</i></p> <p><i>Rhonda Morris</i></p> <p><i>Bill Aldinger</i></p> <p><i>Melissa Levy</i></p>

IV. Professional Services Selection (PSS)	
A. Request for Qualifications (RFQ) 2024-09, for Capital Needs Assessment Providers	<i>Melissa Levy</i>
B. Request for Proposals (RFP) 2024-15, for Auditing Services	<i>Angie Sellers</i>
Public Comment	<i>Chair</i>
Adjournment	