

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

July 27, 2018

Agenda

I. CALL TO ORDER

II. MINUTES

- A. Approval of Minutes of the June 15, 2018, Board Meeting

III. PUBLIC COMMENT

IV. AUDIT COMMITTEE UPDATE

V. HOME RENTAL

- A. Pulled from Consent Agenda – Request Approval of HOME Credit Underwriting Report for Village Springs (2017-260H)

VI. LEGAL

- A. Osceola Palos Verdes, Ltd., v. Florida Housing Finance Corporation, FHFC 2018-041BP
- B. Cathedral Townhouse, Ltd., v. Florida Housing Finance Corporation and Hogan Creek Redevelopment Partners, LLC; FHFC 2018-013BP, DOAH Case No.: 18-2021BID
- C. Fair Oaks, LLC and Landmark Development, Corp., v. Florida Housing Finance Corporation and Las Brisas Estates, LLC and East Florida City, LLC; FHFC 2018-033BP, DOAH Case No.: 18-2953BID
- D. Madison Highlands, LLC and American Residential Development, LLC v. Florida Housing Finance Corporation, DOAH Case No. 18-1558BID, FHFC Case No. 2016-006BP (Intervenors SP Gardens, LLC, and City Edge Senior Apartments, Ltd.)
- E. HTG Heron Estates Family, LLC, vs. Florida Housing Finance Corporation and Ocean Breeze East Apartments, LLC (Respondents); FHFC Case No.: 2018-018BP, DOAH Case No.: 18-2130BID; and

Channel Side Apartments, Ltd, vs. Florida Housing Finance Corporation and Ocean Breeze East Apartments, LLC (Respondents) and HTG Heron Estates Family, LLC (Intervenor); FHFC Case No.: 2018-024BP, DOAH Case No.: 18-2132BID
- F. Supplement - FOUR6 Skyway, LLC, and DDA Development, LLC v. Florida Housing Finance Corporation and Eagle Ridge Apartments, LLLP, DOAH Case No. 18-2027BID, FHFC Case No. 2018-015BP

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VII. MULTIFAMILY PROGRAMS ALLOCATIONS

- A. 2018-2019 Tentative Funding Amounts and Timeline for Requests for Applications (RFAs) for Multifamily Developments

VIII. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Competitive Solicitations for Professional Services Needed for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program
- B. Request Competitive Solicitation for Trustee Services

IX. APPROVAL OF ITEMS ON CONSENT AGENDA

X. PRESERVATION OF RENTAL PROPERTIES IN FLORIDA HOUSING'S PORTFOLIO

XI. PUBLIC COMMENT

XII. ADJOURNMENT