

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 13, 2019

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the October 31, 2019 Board Meeting

IV. AUDIT COMMITTEE UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. RATIFICATION OF OCTOBER 31, 2019, ITEMS

VII. FISCAL

- A. 2020 Proposed Operating Budget

VIII. LEGAL

- A. Amelia Court at Creative Village Phase II Partners, Ltd. v. Florida Housing Finance Corporation, Durham Place, Ltd., Durham Place Developer, LLC, Hawthorne Park, Ltd, and Hawthorne Park Developer, LLC, Appellate Case No. 5D19-1934, FHFC Case No. 2019-19BP

IX. MULTIFAMILY PROGRAMS – ALLOCATIONS

- A. Request for Applications (RFA) 2019-102 Community Development Block Grant-Disaster Recovery (CDBG-DR) To Be Used In Conjunction With Tax-Exempt MMRB And Non-Competitive Housing Credits In Counties Deemed Hurricane Recovery Priorities
- B. Request for Applications (RFA) 2019-103 Community Development Block Grant-Disaster Recovery (CDBG-DR) For Small Developments In Areas Deemed Hurricane Recovery Priorities
- C. Request for Applications (RFA) 2019-111 Rental Recovery Loan Program (RRLP) Financing to be Used for Rental Developments in Hurricane Michael Impacted Counties
- D. Request for Applications (RFA) 2019-117 Financing To Build Smaller Permanent Supportive Housing Properties For Persons With Developmental Disabilities
- E. 2020 Rule Development (6721, 67-48 F.A.C.)

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X. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Request Approval of Rule (67-49, F.A.C.) and Submission of Notice of Proposed Rule
- B. Request for Proposals (RFP) 2019-14, 2019 Injured Veterans Housing Pilot Program Award
- C. Competitive Solicitation to provide To Be Announced (TBA) services for the Homebuyer Loan Program (HLP)
- D. Competitive Solicitation for Investment Banking Services

XI. SPECIAL ASSETS

- A. Request Approval of the Extension of the PLP Loan for Cypress Senior Village, LLC., a Florida limited liability company, for Cypress Senior Village (PLP 05-075)

XII. FLORIDA HOUSING STRATEGIC PLAN

XIII. PUBLIC COMMENT

XIV. ELECTION OF CHAIR AND VICE CHAIR

XV. ADJOURNMENT