I. CALL TO ORDER AND ROLL CALL

II. MINUTES
   A. Approval of Minutes of the August 2, 2019, Board Meeting

III. STAFF UPDATE

IV. APPROVAL OF ITEMS ON CONSENT AGENDA

V. HOME RENTAL
   A. Request Approval for a One Year Extension of the Santa Rosa County Pilot to Serve Homeless Schoolchildren and their Families Living in Rural and Small Communities
   B. Request Approval to Add Hernando County to the Pilot to Serve Homeless Schoolchildren and their Families Living in Rural and Small Communities

VI. LEGAL
   A. Casa Amigos EHT, LLC v. Florida Housing Finance Corporation, FHFC 2019-058BP

VII. MULTIFAMILY PROGRAMS – ALLOCATIONS
   A. Request for Applications (RFA) 2019-101 Community Development Block Grant-Disaster Recovery (CDBG-DR) In Monroe County
   B. Hurricane Recovery Update

VIII. 2019-2020 STRATEGIC PLANNING PROCESS

IX. PRESENTATIONS
   A. Jim Scholl, City Manager for Key West
   B. Seth Lawless, Manager for the Village of Islamorada
   C. Christine Hurley, Deputy Administrator for Monroe County

X. PUBLIC COMMENT

XI. ADJOURNMENT