

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

December 4, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

A. Approval of Minutes of the October 16, 2020, Board Meeting

IV. FHFC STATUS UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. EXTERNAL AFFAIRS

A. Public Relations Report

VII. AUDIT COMMITTEE UPDATE

VIII. 2021 OPERATING BUDGET

IX. MULTIFAMILY PROGRAMS

A. RFA 2020-202 Housing Credit Financing for Affordable Housing Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties

B. RFA 2020-204 Housing Credit Financing for the Preservation of Existing Affordable Multifamily Housing Developments

C. 2021 Rule Development

X. PROFESSIONAL SERVICES SELECTION (PSS)

A. Single Source Procurement for the Affordable Housing Locator Subscription Services

B. Supplement - Competitive Solicitation for an Enterprise Payroll/Human Resources System

XI. ELECTION OF CHAIR AND VICE CHAIR

XII. PUBLIC COMMENT

XIII. ADJOURNMENT