

FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

March 6, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES

- A. Approval of Minutes of the January 23, 2020, Board Meeting

IV. AUDIT COMMITTEE UPDATE

V. LEGISLATIVE UPDATE

VI. APPROVAL OF ITEMS ON CONSENT AGENDA

VII. LEGAL

- A. Bid-A-Wee Apartments, LLC, v. Florida Housing Finance Corporation, MHP Canopy Cove, LLC, MHP Magnolia Oaks, LLC, and MHP New River Landing, LLC, FHFC 2019-103BP; SP Bay LLC and SP Bluffs LLC v. Florida Housing Finance Corporation, MHP Canopy Cove, LLC, MHP Magnolia Oaks, LLC, and MHP New River Landing, LLC, FHFC 2019-105BP

VIII. MULTIFAMILY PROGRAMS – ALLOCATIONS

- A. Request for Applications (RFA) 2019-113 Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties
- B. Request for Applications (RFA) 2019-114 Housing Credit Financing for Affordable Housing Developments Located in Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties
- C. Request for Applications (RFA) 2019-116 SAIL of Affordable Multifamily Housing Developments to be Used in Conjunction with Tax-Exempt Bonds and Non-Competitive Housing Credits
- D. Request for Applications (RFA) 2019-103 Community Development Block Grant-Disaster Recovery (CDBG-DR) For Small Developments In Areas Deemed Hurricane Recovery Priorities
- E. Total Development Cost Per Unit Limitations

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IX. PROFESSIONAL SERVICES SELECTION (PSS)

- A. Contract Renewal for Bond Counsel Services
- B. Request for Qualifications (RFQ) 2020-02, Single Family Cash Flow Provider Services Award

X. PUBLIC COMMENT

XI. ADJOURNMENT