FLORIDA HOUSING FINANCE CORPORATION BOARD MEETING AGENDA

September 4, 2020

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MINUTES
   A. Approval of Minutes of the July 17, 2020, Board Meeting

IV. FHFC STATUS UPDATE

V. APPROVAL OF ITEMS ON CONSENT AGENDA

VI. AUDIT COMMITTEE UPDATE

VII. CORONAVIRUS RELIEF FUND
   A. Request Approval for the Proposed Methodology for Second Allocation of Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funds to Eligible Local Governments

VIII. LEGAL
   A. Human Development Center, Inc. v. Florida Housing Finance Corporation – FHFC Case No. 2020-046BP

IX. MULTIFAMILY PROGRAMS
   A. Request Approval to Issue a Request For Applications for Available Housing Credit Financing for Developments Located in Small Counties with an Aged Active Award of 9% Housing Credits

X. PROFESSIONAL SERVICES SELECTION (PSS)
   A. Invitation to Negotiate (ITN) 2020-05, Needs Assessment for Homeless/Special Needs Households
   B. Request for Qualifications (RFQ) 2020-06, Housing Stability for Homeless Schoolchildren
   C. Contract Renewal – Management Company Services
   D. Contract Renewal – Investment Manager Services
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XI. HOMEBUYER LOAN PROGRAM BONDS

XII. PUBLIC COMMENT

XIII. ADJOURNMENT